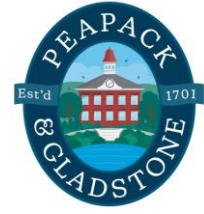


**MAYOR & COUNCIL  
THE BOROUGH OF PEAPACK & GLADSTONE,  
BOROUGH COUNCIL MEETING AGENDA**



**MARCH 5, 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**

- Trails
- Tennis Courts

**7. NEW BUSINESS**

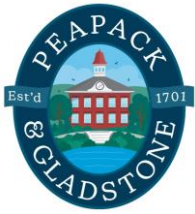
- Somerset Hills Public Safety Committee Anti-Crime Initiative
- SaraKay Lot

**8. MISCELLANEOUS DISCUSSION/APPROVALS**

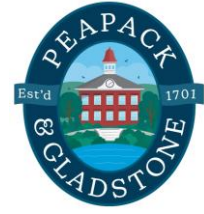
**9. READING AND APPROVAL OF MINUTES**

Executive Session Meeting Minutes February 13, 2024

Regular Meeting Minutes February 13, 2024



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



**MARCH 5, 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.*

**10. RESOLUTIONS**

**RESOLUTION NO. R-59-24** RESOLUTION TO REFUND MONEY DUE TO OVERPAYMENT OF TAXES

**RESOLUTION NO. R-60-24** RESOLUTION TO APPROVE THE PURCHASE OF A 2025 FORD POLICE INTERCEPTOR UTILITY (K8A) AWD

**RESOLUTION NO. R-61-24** RESOLUTION FOR GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE 2024-2025-FORM1B (SHMAYSC)

**RESOLUTION NO. R-62-24** RESOLUTION ADVISING THE SOMERSET COUNTY COMMISSIONERS OF MUNICIPAL PARTICIATION IN THE UPDATE OF THE SOMERSET COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

**RESOLUTION NO. R-63-24** RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE (APHIS) WILDLIFE SERVICES (WS) FOR CANADA GOOSE DAMAGE MANAGEMENT SERVICES

**RESOLUTION NO. R-64-24** AUTHORIZATION TO EXECUTE A BRIDGE EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT BETWEEN THE BOROUGH OF PEAPACK & GLADSTONE AND THE COUNTY OF SOMERSET FOR THE REPLACEMENT OF COUNTY BRIDGE NO. D1302 POTTERSVILLE ROAD OVER PEAPACK BROOK

**RESOLUTION NO. R-65-24** RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE BOROUGH OF PEAPACK & GLADSTONE AND THE BERNARDSVILLE FIRE COMPANY #1 & FIRST AID SQUAD, THE UNION HOOK & LADDER COMPANY #1 OF BEDMINSTER-FAR HILLS, THE LIBERTY CORNER FIRE COMPANY, AND POTTERSVILLE VOLUNTEER FIRE COMPANY

**RESOLUTION NO. R-66-24** RESOLUTION AUTHORIZING TEMPORARY EMERGENCY APPROPRIATIONS

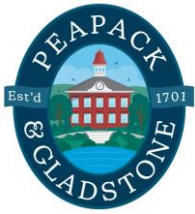
**RESOLUTION NO. R-67-24** RESOLUTION TO APPROVE THE PURCHASE OF A 2024 FORD MAVERICK FOR THE CONSTRUCTION/ ADMINISTRATION DEPARTMENTS

**RESOLUTION NO. R-68-24** RESOLUTION IN ACCORDANCE WITH THE AGREEMENT FOR PURCHASE OF FARMLAND PRESERVATION EASEMENT BETWEEN JOHN SMITH AND SARAH SMITH, AS SELLERS, AND PEAPACK GLADSTONE BOROUGH, AS BUYER, WHEREIN THE BOROUGH DESIGNATES THE SOMERSET COUNTY AGRICULTURAL DEVELOPMENT BOARD AS THE GRANTEE ON THE DEED OF EASEMENT

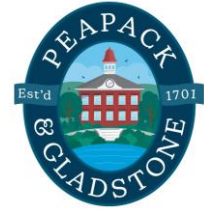
**11. BILLS LIST**

**RESOLUTION NO R-69-24** Approval of Bills as signed and listed on the Bill Payment List Total Amount: **\$1,551,720.47**

**12. MAYOR'S EXECUTIVE SUMMARY**



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



**MARCH 5, 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.*

**13. PUBLIC COMMENTS – 3 MINUTES PER PERSON – AGENDA ITEMS ONLY**

*It is the policy of the Borough Council that all public comments on an issue shall be limited to three (3) minutes per person. No debating between residents. Comments should be addressed to Mayor and Council at the public microphone.*

**14. ADJOURNMENT**

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON  
THURSDAY, MARCH 7, 2024 AT 6:00PM REMOTE ONLY  
FOR A SPECIAL BUDGET MEETING**

**RESOLUTION**

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

**RESOLUTION NO. 59-24**

**TITLE: RESOLUTION TO REFUND MONEY DUE TO OVERPAYMENT OF TAXES**

**WHEREAS**, the property owner has overpaid the real property taxes for Block 4 lot 8 in the amount of \$1,771.23; 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 \$1,771.23 to the attorney of the property owners.

MEINWIESER, II, C.R. & SARAH L  
70 MENDHAM ROAD  
GLADSTONE NJ 07934

\$1,771.23 First Quarter 2024

<b>Introduced</b>	<b>Seconded</b>	<b>Borough Council</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
		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 MARCH 5, 2024.*

\_\_\_\_\_  
NANCY A. BRETZGER  
BOROUGH CLERK

\_\_\_\_\_  
MARK A. CORIGLIANO  
MAYOR

**RESOLUTION**

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

**RESOLUTION NO. 60-24**

**TITLE: RESOLUTION TO APPROVE THE PURCHASE OF A 2025 FORD POLICE INTERCEPTOR UTILITY (K8A) AWD**

**WHEREAS**, the Police Department has a need for a new vehicle; and

**WHEREAS**, the Police Department has found a 2025 Ford Police Interceptor Utility (K8A) AWD through MCCPC- Contract #15-A, Item #2; and

**WHEREAS**, there was a review of the quote received from Nielsen Fleet and it covered all the needs for the Police Department.

**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 2025 Ford Police Interceptor Utility (K8A) AWD Nielsen Fleet in the amount of \$44,708.35.

<b>Introduced</b>	<b>Seconded</b>	<b>Borough Council</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
		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 MARCH 5, 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. Monies are available in Fund 01-201-25-240-900

---

Olu Ochei, CFO

DRAFT

**RESOLUTION**

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

**RESOLUTION NO. 61- 24**

**TITLE: RESOLUTION FOR GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE 2024-2025-FORM1B (SHMAYSC)**

**WHEREAS**, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

**WHEREAS**, the Peapack & Gladstone Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and

**WHEREAS**, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

**WHEREAS**, the Somerset Hills Municipal Alliance and Youth Services Commission (SHMAYSC) has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Somerset.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Somerset Hills Municipal Alliance and Youth Services Commission (SHMAYSC) grant for fiscal year 2025 in the amount of:

DEDR	\$ 7,717.78
Cash Match	\$ 1,929.45
<u>In-Kind</u>	<u>\$ 5,788.33</u>
Total	\$15,435.56

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.
3. The Borough Council accepts subsequent award of this grant.

APPROVED: \_\_\_\_\_  
 Mark Corigliano, Mayor

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 MARCH 5, 2024.*

\_\_\_\_\_  
 NANCY A. BRETZGER  
 BOROUGH CLERK

\_\_\_\_\_  
 MARK A. CORIGLIANO  
 MAYOR

**CERTIFICATION**

I, Nancy Bretzger, Borough Clerk/Administrator of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this 5th day of March, 2024.

\_\_\_\_\_  
 Nancy Bretzger, Borough Clerk/Administrator



## RESOLUTION

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

#### RESOLUTION NO. 62-24

#### TITLE: A RESOLUTION ADVISING THE SOMERSET COUNTY COMMISSIONERS OF MUNICIPAL PARTICIATION IN THE UPDATE OF THE SOMERSET COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

**WHEREAS**, the current Somerset County All-Hazards Mitigation Plan approved by the Federal Emergency Management Agency (FEMA) includes a Jurisdictional Annex for Borough of Peapack & Gladstone, through which the municipality is eligible for potential pre- and post-hazard mitigation planning and mitigation funding; and

**WHEREAS**, to continue to reduce hazard risks, strengthen community resiliency, and remain eligible for potential FEMA funding, the Borough of Peapack & Gladstone hereby commits to participating in the development of second update of the Somerset County Multi-Jurisdictional Hazard Mitigation Plan; and

**WHEREAS**, at the end of the project, when FEMA deems the updated plan approvable, Borough of Peapack & Gladstone is required to pass a resolution formally adopting the final updated Somerset County Multi-Jurisdictional Hazard Mitigation Plan, which will include an updated municipal annex. This resolution will be provided immediately to the Somerset County Office of Emergency Management for submittal to FEMA, who requires the resolution on file.

**NOW, THEREFORE, BE IT RESOLVED** on this fifth day of March, 2024, by the governing body of the Borough of Peapack & Gladstone that:

1. Borough of Peapack & Gladstone agrees to participate in the update of the Somerset County Multi-Jurisdictional Hazard Mitigation Plan.
2. The following two municipal representatives Kingsley Hill, OEM Coordinator and Nancy Bretzger, Borough Administrator are hereby authorized to serve on the Multi-Jurisdictional HMP Planning Committee; actively participate as requested throughout the process, and lead a Municipal Hazard Mitigation Planning (HMP) Committee tasked with carrying out local participation requirements.
3. The following additional members are hereby named to the Municipal HMP Committee Brad Fagan, Superintendent – DPW, Nancy Bretzger, Borough Adminstrator and William Ryden, Borough Engineer.

**BE IT FURTHER RESOLVED** that an electronic copy of this Resolution will be provided to the Somerset County Office of Emergency Management.

<b>Introduced</b>	<b>Seconded</b>	<b>Borough Council</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
		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 MARCH 5, 2024.*

---

NANCY A. BRETZGER  
BOROUGH CLERK

---

MARK A. CORIGLIANO  
MAYOR

**RESOLUTION**

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

**RESOLUTION NO. 63-24**

**TITLE: RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE (APHIS) WILDLIFE SERVICES (WS) FOR CANADA GOOSE DAMAGE MANAGEMENT SERVICES**

**WHEREAS**, the Borough of Peapack and Gladstone has a goose problem in Liberty Park and has tried several ways of reducing the population with no success; and

**WHEREAS**, the Borough of Peapack and Gladstone has sought the help from the United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) to assist in a Canada goose damage management project; and

**WHEREAS**, a proposal was presented and there was a review of their proposal received and it covered all the needs for the Borough for the professional work needed for the Canada Goose Damage Management Services.

**NOW, THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Peapack and Gladstone, Somerset County, State of New Jersey that the Borough award the work to the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services for the Borough of Peapack & Gladstone in an amount not to exceed \$8,752.00.

<b>Introduced</b>	<b>Seconded</b>	<b>Borough Council</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
		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 MARCH 5, 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. Monies are available in Fund 01-201-26-310-251

---

Olu Ochei, CFO

DRAFT

**RESOLUTION**

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

**RESOLUTION NO. 64-24**

**TITLE: AUTHORIZATION TO EXECUTE A BRIDGE EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT BETWEEN THE BOROUGH OF PEAPACK & GLADSTONE AND THE COUNTY OF SOMERSET FOR THE REPLACEMENT OF COUNTY BRIDGE NO. D1302 POTTERVILLE ROAD OVER PEAPACK BROOK**

**WHEREAS**, the County of Somerset has determined it to be appropriate and necessary to replace County Bridge No. D1302 Potterville Road (CR 512) over Peapack Brook; and

**WHEREAS**, as part of the project, the County seeks to acquire a Bridge Easement and a Temporary Construction Easement; and

**WHEREAS**, the Mayor and Borough Council of the Borough of Peapack & Gladstone have reviewed the necessary document constituting the easement; and

**WHEREAS**, the Mayor and Borough Council of the Borough of Peapack & Gladstone recommends the approval of the easement; and

**WHEREAS**, said Bridge Easement and Temporary Construction Easement will serve the public interest by creating a safer bridge and roadway for vehicles and pedestrians.

**NOW, THEREFORE BE IT RESOLVED**, the Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey authorizes the Mayor to sign and execute the Bridge Easement and Temporary Construction Easement with the County of Somerset.

<b>Introduced</b>	<b>Seconded</b>	<b>Borough Council</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
		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 MARCH 5, 2024.

\_\_\_\_\_  
NANCY A. BRETZGER  
BOROUGH CLERK

\_\_\_\_\_  
MARK A. CORIGLIANO  
MAYOR

## RESOLUTION

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

### RESOLUTION NO. 65-24

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE BOROUGH OF PEAPACK & GLADSTONE AND THE BERNARDSVILLE FIRE COMPANY #1 & FIRST AID SQUAD, THE UNION HOOK & LADDER COMPANY #1 OF BEDMINSTER-FAR HILLS, THE LIBERTY CORNER FIRE COMPANY, AND POTTERSVILLE VOLUNTEER FIRE COMPANY**

**WHEREAS**, the Bernardsville Fire Company #1 & First Aid Squad, The Union Hook & Ladder Company #1 of Bedminster-Far Hills, The Liberty Corner Fire Company, Pottersville Volunteer Fire Company and Peapack & Gladstone Fire Department collectively known as “the Somerset Hills Fire Department” have met to discuss the current interoperability capabilities and additional surrounding mutual aid operational resources; and

**WHEREAS**, Morris County, Hunterdon County, Union County Mutual Aid departments have migrated to their county’s 700 MHz systems; and

**WHEREAS**, Somerset County Police Departments have migrated to the county’s 700 MH systems; and

**WHEREAS**, the Somerset Hills Fire Departments has identified gaps in the ability to directly communicate with Fire and EMS agencies in Morris, Union and Hunterdon County, and the Police Departments with Somerset County due to these migrations; and

**WHEREAS**, Somerset County has recognized issues with the current trunking systems resulting in safety issues due to capacity issues and blackouts/interference caused by tropo ducting and other factors; and

**WHEREAS**, the Somerset Hills Fire Departments have formed a working group and developed a course of action to achieve the goals and objectives of the Assistance to Firefighters Grant (“AFG”) program; and

**WHEREAS**, the representatives present at the meetings have agreed that ensuring consistency and interoperability between the Somerset Hills Fire Departments is critical to ensure the ability to affectively provide fire protection within response areas covered by the Somerset Hills Fire Departments.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that Brad Fagan, Assistant Chief of the Peapack & Gladstone Fire Department will be the primary representative as the point of contact for the organization and have the authority to work with other representatives of the Somerset Hills Fire Departments.

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 MARCH 5, 2024.*

---

NANCY A. BRETZGER  
BOROUGH CLERK

---

MARK A. CORIGLIANO  
MAYOR

**RESOLUTION**

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

**RESOLUTION NO. 66-24**

**TITLE: RESOLUTION 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**

Construction Code Department  
Other Expenses \$ 27,000.00

<b>Introduced</b>	<b>Seconded</b>	<b>Borough Council</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
		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 MARCH 5, 2024.

\_\_\_\_\_  
NANCY A. BRETZGER  
BOROUGH CLERK

\_\_\_\_\_  
MARK A. CORIGLIANO  
MAYOR



**RESOLUTION**

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

**RESOLUTION NO. 67-24**

**TITLE: RESOLUTION TO APPROVE THE PURCHASE OF A 2024 FORD MAVERICK FOR THE CONSTRUCTION/ADMINISTRATION DEPARTMENTS**

**WHEREAS**, the Construction and Zoning Departments have a need for a new vehicle; and

**WHEREAS**, the Clerk’s Office has found a 2024 Ford Maverick; and

**WHEREAS**, there was a review of the quote received from Maplecrest Ford of Mendham and it covers all the needs for the Construction and Zoning Departments.

**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 2024 Ford Maverick from Maplecrest Ford of Mendham in the amount of \$26,427.30.

<b>Introduced</b>	<b>Seconded</b>	<b>Borough Council</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
		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 MARCH 5, 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. Monies are available in Fund 01-201-22-951-900.

---

Olu Ochei, CFO

DRAFT

**RESOLUTION**

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

**RESOLUTION NO. 68-24**

**TITLE: RESOLUTION DESIGNATING THE SOMERSET COUNTY AGRICULTURAL DEVELOPMENT BOARD AS THE GRANTEE OF THE FARMLAND PRESERVATION EASEMENT TO BE ACQUIRED BY THE BOROUGH THAT WOULD ENCUMBER THE PROPERTY IDENTIFIED AS LOT 3 WITHIN BLOCK 6, MORE COMMONLY KNOWN AS 40 BRANCH ROAD, FAR HILLS**

**WHEREAS**, the Borough of Peapack & Gladstone (the "Borough") desired to purchase a Farmland Preservation Easement (the "Easement") that would encumber certain property owned by John and Sarah Smith (the "Sellers"), identified on the Official Borough Tax Map as Lot 3 within Block 6, and more commonly known as 40 Branch Road, Far Hills (the "Property"); and

**WHEREAS**, the Borough and the Sellers, on May 26, 2023, executed an agreement for the purchase of said Easement (the "Agreement"); and

**WHEREAS**, pursuant to and in accordance with Recital "G" of the Agreement, the Borough's intention was, and still is, to either designate either the County of Somerset (the "County") or the New Jersey State Agricultural Development Committee (the "SADC") as the Grantee of said Easement, or transfer the Borough's rights and obligations under the Agreement to either the County or SADC prior to closing, in accordance with the provisions of the Agreement.

**NOW THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Peapack & Gladstone, that the County Agricultural Development Board of the County of Somerset (the "SCADB") shall be designated as the Grantee on the Deed of Easement arising from the aforementioned Agreement; and

**BE IT FURTHER RESOLVED**, that the Council of the Borough of Peapack & Gladstone hereby authorizes the Mayor of the Borough, and/or his designee, to, on behalf of the Borough, execute the granting of the Easement to the SCADB and execute any other document associated with same; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be forwarded to the following parties:

- i. Mr. David Zaback of the SADC;
- ii. Ms. Katelyn Katzer, of the SCADB;
- iii. The Borough Agricultural Advisory Committee; and
- iv. Richard Dodds, of the New Jersey Conservation Foundation.

<b>Introduced</b>	<b>Seconded</b>	<b>Council Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
		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 MARCH 5, 2024.*

---

NANCY A. BRETZGER  
BOROUGH CLERK

---

MARK A. CORIGLIANO  
MAYOR

**RESOLUTION**

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

**RESOLUTION NO. 69-24**

**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				

*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 MARCH 5, 2024.*

---

NANCY A. BRETZGER  
BOROUGH CLERK

---

MARK A. CORIGLIANO  
MAYOR