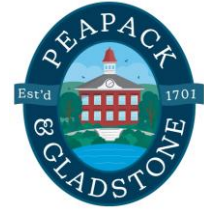


**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING AGENDA
JANUARY 23, 2024**



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

- Facilities Usage Application from Knights of Columbus for use of the Gym on January 27, 2024 from 4:00PM to 5:30PM and February 10, 2024 from 2:00PM to 3:30PM for a Free Throw Contest.
- Facility Usage Somerset Hills Ball Club (formerly Somerset Hills Little League) for use of the Borough's ball fields from March 25-November 1, 2024, on Monday, Tuesday, Thursday and Fridays from 5:30-8pm. Scheduling will be done through Recreation.

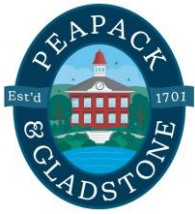
9. READING AND APPROVAL OF MINUTES

Executive Session Meeting Minutes December 19, 2023

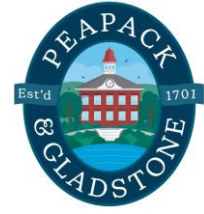
Regular Meeting Minutes December 19, 2023

Reorganization Meeting Minutes January 2, 2024

Special Meeting Minutes January 15, 2024



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



JANUARY 23, 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-31-24 RESOLUTION APPOINTING A PROFESSIONAL SERVICE CONSULTANT FOR THE BOROUGH OF PEAPACK & GLADSTONE DURING THE YEAR 2024- NJ CONSERVATION

RESOLUTION NO. R-32-24 RESOLUTION FOR MAYORAL APPOINTMENT FOR THE BOROUGH OF PEAPACK & GLADSTONE TO THE HISTORIC PRESERVATION COMMITTEE

RESOLUTION NO. R-33-24 RESOLUTION AUTHORIZING THE MAYOR TO SIGN A JOINT APPLICATION ALONG WITH GLADSTONE CAPITAL PARTNERS, LLC (MELILLO EQUITIES) TO THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A FLOOD HAZARD AREA VERIFICATION AND WETLANDS LETTER OF INTERPRETATION RELATED TO THE REDEVELOPMENT OF THE LACKAWANNA AVENUE TRACT

RESOLUTION NO. R-34-24 RESOLUTION AUTHORIZING AGREEMENT BETWEEN BOROUGH OF PEAPACK & GLADSTONE AND THE COUNTY OF SOMERSET FOR RECYCLING PICK-UP-JANUARY 1, 2024 – DECEMBER 31, 2024

RESOLUTION NO. R-35- 24 RESOLUTION TO ENTER INTO AN AGREEMENT WITH BURGIS ASSOCIATES, INC. FOR THE PURPOSE OF PROFESSIONAL PLANNING SERVICES WITH RESPECT TO CONDUCTING A HIGHLANDS ASSESSMENT

RESOLUTION NO. R-36-24 RESOLUTION TO HIRE PART-TIME SEASONAL HELP FOR THE WINTER SEASON FOR RECREATION

RESOLUTION NO. R-37-24 RESOLUTION FOR APPROVAL TO REDUCE SEWER BILL CHARGES FOR THE FOURTH QUARTER OF 2023 FOR BLOCK 23, LOT 16, ACCOUNT #650-0

11. BILLS LIST

RESOLUTION NO R-38-24 Approval of Bills as signed and listed on the Bill Payment List Total Amount: **\$842,552.60**

12. 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

Borough Attorney

Nancy Bretzger

Mayor Corigliano

Finance

Sanitation & Sewer

Borough Property

Fire/First Aid Squad

Police

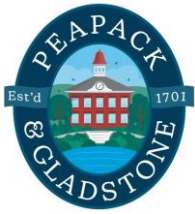
Roads & Transportation

Construction & Zoning

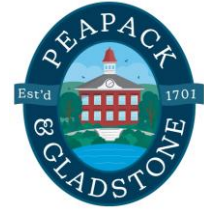
Legal

Administrator's Report

Mayor's Report



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING AGENDA
JANUARY 23, 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. MAYOR'S EXECUTIVE SUMMARY

14. 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.

15. ADJOURNMENT

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

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 31-24

TITLE: APPOINTING A PROFESSIONAL SERVICE CONSULTANT FOR THE BOROUGH OF PEAPACK & GLADSTONE DURING THE YEAR 2024

WHEREAS, the governing body of the Borough of Peapack & Gladstone, wishes to retain an Open Space & Environmental Consultant for the year 2024; and

WHEREAS, New Jersey Conservation Foundation is to be appointed to render “professional services” as defined by R.S. 40A:11-3, in that they are authorized to practice a recognized profession, the practice of which is regulated by law.

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 the following to perform professional services for the Borough of Peapack & Gladstone during the year 2024.

Open Space & Environmental Consultant	Richard Dodds New Jersey Conservation Foundation Bamboo Brook 170 Longview Road Far Hills, NJ 07931	\$115.00/hr. not to exceed \$20,000.00
---------------------------------------	-----------------------------------------------------------------------------------------------------------------	-------------------------------------------

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 JANUARY 23, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 32-24

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 a member 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 Amy Dietrich 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
Amy Dietrich	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 JANUARY 23, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 33-24

TITLE: RESOLUTION AUTHORIZING THE MAYOR TO SIGN A JOINT APPLICATION ALONG WITH GLADSTONE CAPITAL PARTNERS, LLC (MELILLO EQUITIES) TO THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A FLOOD HAZARD AREA VERIFICATION AND WETLANDS LETTER OF INTERPRETATION RELATED TO THE REDEVELOPMENT OF THE LACKAWANNA AVENUE TRACT

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey to authorize Mayor Mark Corigliano to sign a joint application along with Gladstone Capital Partners, LLC (Melillo equities) to the NJ Department of Environmental Protection for a flood hazard area verification and wetlands letter of interpretation related to the redevelopment of the Lackawanna Avenue Tract.

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 JANUARY 23, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 34-24

TITLE: RESOLUTION AUTHORIZING AGREEMENT BETWEEN BOROUGH OF PEAPACK & GLADSTONE AND THE COUNTY OF SOMERSET FOR RECYCLING PICK-UP – JANUARY 1, 2024 – DECEMBER 31, 2024

WHEREAS, the Borough of Peapack & Gladstone entered into negotiations regarding an Agreement with the County of Somerset, and

WHEREAS, the Borough of Peapack & Gladstone has agreed that the County fee shall be based upon the number of households with the Municipality as determined by the County Planning Board at the rate of \$27.00 per household per year, and

WHEREAS, the Borough of Peapack & Gladstone has determined that it is in the best interest of the Municipality to execute an Agreement with the County of Somerset.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey are hereby authorized to execute this Agreement for recycling pickup with the County of Somerset for the period January 1, 2024 to December 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 JANUARY 23, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 35-24

TITLE: RESOLUTION TO ENTER INTO AN AGREEMENT WITH BURGIS ASSOCIATES, INC. FOR THE PURPOSE OF PROFESSIONAL PLANNING SERVICES WITH RESPECT TO CONDUCTING A HIGHLANDS ASSESSMENT

WHEREAS, the Borough of Peapack and Gladstone has an interest in reviewing Borough Code for conformance within the Highlands Regional Master Plan; and

WHEREAS, Burgis Associates, Inc. has presented a proposal to assist with the requirements for petition to the New Jersey Highlands Council for Basic Plan Conformance within the Highlands Regional Master Plan; and

WHEREAS, there was a review of their proposal received and it covered all the needs for the Borough for the professional work needed to assist us with the Highlands Assessment.

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 award the work to Burgis Associates, Inc. for the Borough of Peapack & Gladstone in an amount not to exceed \$35,000.00.

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 JANUARY 23, 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 contract. Monies are available from the Open Space Trust Fund Account 22-288-56-000.

Olu Ochei, CFO

DRAFT

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 36-24

TITLE: RESOLUTION TO HIRE PART-TIME SEASONAL HELP FOR THE WINTER SEASON FOR RECREATION

WHEREAS, the Borough Recreation Department has expressed the desire to have part-time seasonal help for the winter months; and

WHEREAS, the Recreation Coordinator along with the Administrator recommends Maggie Todd to be hired to fill the aforesaid position; and

WHEREAS, the Mayor and Council concurs with that recommendation.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that Maggie Todd be hired as part-time seasonal help for the winter season in the Borough of Peapack & Gladstone’s Recreation Department at \$13.25/hr., with an effective starting date of January 3, 2024, conditional to the results of her background check.

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 JANUARY 23, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 37-24

TITLE: RESOLUTION FOR APPROVAL TO REDUCE SEWER BILL CHARGES FOR THE FOURTH QUARTER OF 2023 FOR BLOCK 23, LOT 16, ACCOUNT #650-0

WHEREAS the owner of Block 23, Lot 16, Tim Peters and Company Inc., located at 87 Main Street has formally appealed their fourth quarter 2023 commercial sewer bill; and

WHEREAS Tim Peters and Company Inc. has stated that their meter reading was incorrect because of a leaky toilet and it has now been repaired; and

WHEREAS the sewer committee has approved a reduction of the bill to \$155.00, the average usage of 2022 and 2023; and

WHEREAS the reduction will cause an overbill of \$152.00.

NOW, THEREFORE BE IT RESOLVED, that the 2023 fourth quarter sewer billing against Block 23, Lot 16, Account #650-0 be reduced by \$152.00 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 JANUARY 23, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 38-24

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
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		Eric L. Quartello				
		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 JANUARY 23, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR