



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING MINUTES
JANUARY 2, 2020**



The Reorganization meeting of the Mayor and Council of the Borough of Peapack & Gladstone was held on Thursday, January 2, 2020 at the Municipal Complex, 1 School Street, Peapack, New Jersey and began at 7:00 p.m.

Mayor Skinner called the meeting to order. Borough Clerk Nancy A. Bretzger read the Sunshine Notice "Pursuant to the Open Public Meetings Act, Adequate notice of 2020 Meeting Dates was published in the Courier News and Bernardsville News on December 5, 2019, and posted at the Municipal Complex and the Borough Library. Action may be taken."

Mayor Skinner led the Pledge of Allegiance.

Mayor Skinner welcomed everyone to the 2020 Reorganizational meeting.

Mayor Skinner swore in Councilman Elect Mark Corigliano.

Mayor Skinner swore in Councilman Elect Gian-Paolo Caminiti.

Mayor Skinner asked the Borough Clerk for a Roll Call.

Roll Call indicated the following present:

Present: Mayor Skinner, Councilman Caminiti, Councilman Corigliano, Councilwoman Dietrich, Councilwoman Murphy, Councilman Smith, Councilman Sweeney

Absent: No one was absent.

Also present were: Randy Bahr, Interim Administrator, Mr. John Bruder, Esq., Borough Attorney and Nancy A. Bretzger, Borough Clerk

COUNCIL COMMENTS, Newly Elected Officials, Other Members of the Council

Mayor Skinner asked if any new Council members had any comments.

Councilman Corigliano refrained from making any comments.

Councilman Caminiti thanked the Council and the residents for placing continued confidence in him with the election. He got the message that the governing body has been doing good work and he looks forward to the year. He wanted to single out the first responders and all of the volunteers for their service to the Borough. He would like to support the volunteer community and would like to reach out more to get new volunteers.

Councilman Smith congratulated Councilman Caminiti and Councilman Corigliano. He spoke about the 100th anniversary of Liberty Park. He is very thankful for the spirit of cooperation shown and is very happy with the way the Council works together.



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Resolution 8-20 Mayoral Appointments for the Borough of Peapack and Gladstone During the Year 2020 was read. Motion was made by Councilman Smith, seconded by Councilwoman Murphy. Councilman Smith wanted to acknowledge Becky Terry's service on the trails advisory committee and Komline advisory committee as she recently passed away. Council President Corigliano asked about identifying the Land Use Board Council representative. Councilwoman Murphy noted three individuals who are no longer on committees/commissions. There was discussion about committees with only one person listed and committees that may no longer be needed. Ms. Bretzger will prepare a separate resolution for the Land Use Board Council representative. Motion was made TO TABLE **Resolution 8-20** by Councilwoman Dietrich, seconded by Councilman Caminiti. Said motion was passed unanimously.

Resolution 9-20 Resolution for the Temporary Appropriations for Operating Purposes was read. Motion was made by Councilman Sweeney, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

PUBLIC COMMENTS – 5 MINUTES PER PERSON – NON-AGENDA ITEMS

No one came forward.

There was discussion amongst Council regarding the Land Use Board Council representative. Motion was made by Councilman Smith to appoint Council President Corigliano as the Land Use Board Class III member for 2020, seconded by Councilman Sweeney. Said motion passed, with Council President Corigliano abstaining.

CONSENT AGENDA

Motion was made by Councilman Caminiti to approve Resolution 10-20 through Resolution 26-20, seconded by Councilwoman Dietrich. Said motion was carried unanimously.

Resolution No. 10-20 Authorizing the Borough of Peapack & Gladstone Tax Collector to Process the Cancellation of any Property Tax Refund, Sewer Tax Refund or Delinquency in the Amount Less than \$10.00

Resolution No. 11-20 Naming Official Depositories of the Borough of Peapack and Gladstone and Authorizing Signatories on Depository Accounts

Resolution No. 12-20 Authorizing the Borough of Peapack and Gladstone Tax Collector to Fix a Penalty on Delinquent Taxes and Allowing for a Ten-Day Grace Period for Each Quarterly Due Date of Tax Payment

Resolution No. 13-20 Authorizing the Borough of Peapack and Gladstone to Fix a Penalty on Residential Sewer Accounts and Allowing for a Ten-Day Grace Period for Each Quarterly Due Date of Residential Sewer Account Payment

Resolution No. 14-20 Appointing Assistant Administrator of the Borough of Peapack and Gladstone Nancy A. Bretzger as Certifying Agent for Public Employees Retirement System, Police and Fire Retirement System and the Defined Contribution Retirement Program

Resolution No. 15-20 Authorizing Borough Treasurer with the Chairman of the Finance committee to Purchase Certificates of Deposit from the Following Banks which are hereby Designated as Depositories for Funds of the Borough of Peapack and Gladstone



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- Resolution No. 16-20 Authorizing Borough of Peapack and Gladstone Tax Assessor and Borough Attorney to File an Assessor's Petition to Revise any Incorrect Items in the 2019 Tax List
- Resolution No. 17-20 Authorizing a Lease with Melick Lebanon Farm, LLC for the Use of the Facility as a Firing Range for Weapons Qualifications at the Cost of \$1 Per Year
- Resolution No. 18-20 Adoption of Cash Management Plan Pursuant to N.J.S.A. 40A:5-14
- Resolution No. 19-20 Reestablishing a Petty Cash Fund for 2020 for the Borough of Peapack and Gladstone
- Resolution No. 20-20 Designating Nancy A. Bretzger as the Public Agency Compliance Officer of the Borough of Peapack and Gladstone
- Resolution No. 21-20 Establishing Billing Dates for Business and Bulk Sewer Users in the Borough of Peapack and Gladstone
- Resolution No. 22-20 Appointing Randy Bahr, Acting Administrator as Statewide Insurance Fund Commissioner
- Resolution No. 23-20 Appointing Sarah Jane Noll as Certified Recycling Professional for the Borough of Peapack and Gladstone
- Resolution No. 24-20 Authorizing Submission of the 2019 Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and Designating Sarah Jane Noll as Recycling Coordinator for the Borough of Peapack and Gladstone
- Resolution No. 25-20 Resolution Appointing Risk Management Consultant
- Resolution No. 26-20 Designating the Bernardsville News and the Courier News as the Official Newspapers for the Borough of Peapack and Gladstone

PUBLIC COMMENTS – 3 MINUTES PER PERSON – AGENDA ITEMS ONLY

No members of the public wished to address the Mayor and Council during this portion of the meeting.

There being no other matters to be addressed by the Governing Body at this time, a motion was made by Councilman Caminiti, seconded by Councilman Sweeney, that this meeting be adjourned at 7:40 p.m. This motion was carried unanimously.

Respectfully Submitted,

Nancy A. Bretzger, Borough Clerk