



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING MINUTES
MARCH 10, 2020**



The regular meeting of the Mayor and Council of the Borough of Peapack & Gladstone was held on Tuesday, March 10, 2020 at the Municipal Complex, 1 School Street, Peapack, New Jersey and began at 6:31 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.

Roll Call indicated the following present:

Present: Mayor Skinner, Council President Corigliano, Councilman Caminiti, 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

EXECUTIVE SESSION

Resolution No. 54-20 – Authorization for Executive Session for Certified Specified Purposes – (1) Contract Negotiations (a) Affordable Housing (2) Personnel was read. Motion was made by Councilman Caminiti, seconded by Councilwoman Dietrich. Said motion was carried unanimously.

Public Meeting reconvened at 7:01 p.m.

PROCLAMATIONS

The Mayor read a proclamation for former Mayor Albert M. Sracic. Mayor Skinner spoke about Mr. Sracic and his recent passing and his service to the Borough and that he was a phenomenal man and will certainly be missed. The flags are flying at half-staff currently in his honor.

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

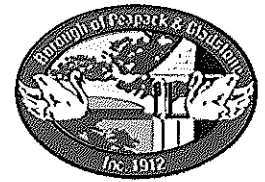
Mayor Skinner asked if any member of the Public wishes to speak about non-agenda items.

Melissa Provost - 46 Liberty Rd., Bernardsville – Ms. Provost is the new President of Somerset Hills Little League and she wants to invite everyone to the opening day parade scheduled for April 18th at 9 a.m. She noted that there are approximately 50 children from Peapack and Gladstone in the League. She stated that the Borough kindly lets the League use Borough fields.

Andrew Pfitzenmayer- 5 Brook Street – Andrew stated that he has some concerns about the safety at the Public Works yard as there are many kids and dogs wandering into the area and cars going around to the



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MISCELLANEOUS DISCUSSION/APPROVALS

There was no business.

ORDINANCES

Introduction of Ordinance 1087-2020 – Calendar Year 2020 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)

Mayor Skinner introduced **Ordinance 1087-2020** – Calendar Year 2020 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14). Councilman Caminiti moved to introduce the Ordinance at first reading, seconded by Councilwoman Murphy. Said motion passed unanimously.

Mayor Skinner stated that **Ordinance 1087-2020** is introduced and shall be published in summary in the Bernardsville News and the Public Hearing for said Ordinance shall be held on April 7 at 7:00 p.m. or shortly thereafter.

Introduction of Ordinance 1088-2020 – An Ordinance Amending Chapter XXIII, Titled “Land Development” of the Revised General Ordinances Subsection 98(c), Titled “Other Penalties”

Mayor Skinner introduced **Ordinance 1088-2020** – An Ordinance Amending Chapter XXIII, Titled “Land Development” of the Revised General Ordinances Subsection 98 (c), Titled “Other Penalties”. Councilwoman Murphy moved to introduce the Ordinance at first reading, seconded by Councilman Sweeney. Said motion passed unanimously.

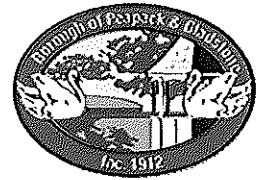
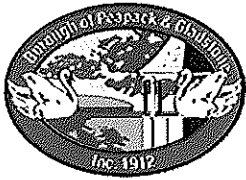
Mayor Skinner stated that **Ordinance 1088-2020** is introduced and shall be published in summary in the Bernardsville News and the Public Hearing for said Ordinance shall be held on April 7, 2020 at 7:00 p.m. or shortly thereafter.

RESOLUTIONS

Resolution No. 55-20 – Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964” was read. Motion was made by Councilman Smith, seconded by Councilman Caminiti. Said motion was passed unanimously.

Resolution No. 56-20 – Authorizing Borough Police Department to Participate in Somerset County St. Patrick’s Day DWI Safe Passage Grant was read. Motion was made by Councilman Sweeney, seconded by Councilman Caminiti. Said motion was passed unanimously.

Resolution No. 57-20 – Resolution Accepting a Resignation Letter from Kevin Fleming, Electrical Subcode Official was read. Motion was made by Councilman Smith, seconded by Councilwoman Murphy. Said motion was passed unanimously.



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Resolution No. 58-20 – Resolution Accepting a Resignation Letter from Thomas Brian Quinn, Rental Compliance Inspector. Mayor Skinner stated that the resolution was pulled for further consideration.

Resolution No. 59-20 – Resolution to Submit Grant Application to NJ State Library for Renovation of Peapack Gladstone Public Library was read. Motion was made by Council President Corigliano, seconded by Councilman Caminiti. Said motion was passed unanimously.

Resolution No. 60-20 – Resolution Authorizing Borough of Peapack & Gladstone for Contribution to Bedminster Township for Professional and Legal Fees was read. Motion was made by Councilman Caminiti, seconded by Councilman Sweeney. Said motion was passed unanimously.

Resolution No. 61-20 – Resolution to Replace Front Door at Fire House was read. Motion was made by Councilman Smith, seconded by Council President Corigliano. Said motion was passed unanimously.

Resolution No. 62-20 – Resolution Authorizing Submission of a Grant Application to American Water for Their Environmental Grant Program in Regards to the Liberty Park Pond Water Quality Improvement was read. Motion was made by Councilman Smith, seconded by Council President Corigliano. Said motion was passed unanimously.

Resolution No. 63-20 – Appointing Professional Service Consultant for the Borough of Peapack & Gladstone for Library Grant Application Assistance – Arcari Iovino Architects, PC was read. Motion was made by Councilman Caminiti, seconded by Councilman Sweeney. Said motion was passed unanimously.

Resolution No. 64-20 – 2020 Budget Introduction was read. Motion was made by Councilman Smith, seconded by Councilman Caminiti. Said motion was passed unanimously.

Resolution No. 65-20 – Resolution to Refund Lienholder for Redemption of Lien #19-00002 on Block 8, Lot 1 was read. Motion was made by Councilman Caminiti, seconded by Council President Corigliano. Said motion was passed unanimously.

Resolution No. 66-20 – Resolution to Refund Lienholder for Redemption of Lien #00042 on Block 28, Lot 1 was read. Motion was made by Councilman Sweeney, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

BILLS LIST

Resolution No. 67-20 Approval of Bills as signed and listed on the Bill Payment List in the amount of \$215,779.96 was read. Motion was made by Councilwoman Murphy, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

PUBLIC COMMENTS – 3 MINUTES PER PERSON – AGENDA ITEMS ONLY

Councilman Caminiti said that Christopher Korenowsky from the Somerset County Library System and Carol Lane from the Friends of the Library are at the meeting and he asked that they speak about where the Borough is with the library grant at this point. Mr. Korenowsky stated that he is the Director of Public Services for the Somerset County Library System. He explained that the grant program for the State Library



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of New Jersey is specifically to be used for public library construction projects and that it is a matching grant. He said that what is on the table is a \$865,000 grant for Peapack and Gladstone to re-do the entire footprint of the library. He noted that this is a boutique library and that the plan includes a small addition for a reading room. The grant is due April 6th and he is working on the different aspects of the application. Council discussed the application.

Carol Lane, President of the Friends of Peapack Gladstone Library, noted that the Friends are asking for half of the \$865,000 from the State and the Friends will come up with the rest. She continued that they have been working on the project for 20 years. This will be for the renovation of the library and the construction of the new addition; it does not include furnishings and fixtures, which would be another expense to the Friends.

CONTINUED EXECUTIVE SESSION

Resolution No. 54-20 – Authorization for Executive Session for Certified Specified Purposes – (1) Contract Negotiations (a) Affordable Housing (2) Personnel was read. Motion was made by Councilman Caminiti, seconded by Councilwoman Dietrich. Said motion was carried unanimously.

Closed session started at 7:40 p.m.

Public Meeting reconvened at 8:35p.m.

Mayor Skinner asked if there was any further business for discussion.

There being no other matters to be addressed by the Governing Body at this time, a motion was made by Council President Corigliano, seconded by Councilwoman Murphy, that this meeting be adjourned at 8:37p.m. This motion was carried unanimously.

Respectfully submitted,

Nancy A. Bretzger, Borough Clerk