



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING MINUTES
OCTOBER 13, 2020**



The regular meeting of the Mayor and Council of the Borough of Peapack & Gladstone was held on Tuesday, October 13, 2020 electronically via the GoTo Meeting conferencing service and began at 6:01 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: None

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

EXECUTIVE SESSION

RESOLUTION NO. 176-20 – Authorization for Executive Session for Certain Specified Purposes – (1) N.J.S.A. 10:4-12b (6) – Tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair that protection, or investigations of violations or possible violations of the law (2) Contract Negotiations was read. Motion was made by Councilman Sweeney, seconded by Council President Corigliano. Said motion was carried unanimously.

Public Meeting reconvened at 7:08 p.m.

MAYOR'S UPDATE ON COVID-19

Mayor Skinner stated that the Borough does not have active Covid case data, and that our schools are operating normally. We have a meeting scheduled with the County finance team to discuss FEMA reimbursement. As per the Governor's order, there will be indoor sports permitted, but there will be restrictions in place.

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.

Andrea Kronik-Holland Ave.-Thanked the borough for cutting down the bushes at the end of Holland Ave. Also reminded everyone that it is election season and we all need to temper our expectations for when we get the results back.



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ORDINANCES

Mayor Skinner introduced **Ordinance 1094-2020** – An Ordinance to Amend Chapter XXIII, Article IV, Titled “Land Development Ordinance” of the Revised General Ordinances of the Borough of Peapack and Gladstone by Amending Section 23-39.5, Affordable Housing District, AH Zone and Section 23-95.11, Mixed Use Affordable Housing Zone, MU-AH. Council President Corigliano moved to introduce the Ordinance at first reading, seconded by Councilman Sweeny. Said motion passed unanimously.

Mayor Skinner stated that **Ordinance 1094-2020** is introduced and shall be published in summary in the Bernardsville News and the Public Hearing for said Ordinance shall be held on November 10, 2020 at 7:00 p.m. or shortly thereafter.

RESOLUTIONS

Resolution No. 177-20 – Resolution Accepting a Retirement Letter from James Fonzino, Fire Sub-Code Official/Fire Official was read. Motion was made by Councilwoman Murphy. Councilman Smith, seconded by Said motion was passed unanimously.

Resolution No. 178-20 – Resolution Accepting a Resignation Letter from Elizabeth Peterson, Deputy Clerk/Registrar was read. Motion was made by Councilwoman Dietrich, seconded by Councilman Sweeney. Said motion was passed unanimously.

Resolution No. 179-20 – Resolution Authorizing the Hiring of Seasonal Employees for 2020 Fall Basketball Season as Referees and Scorekeepers was read. Motion was made by Councilman Sweeny, seconded by Councilman Caminiti. Said motion was passed unanimously.

Resolution No. 180-20 – Resolution to Appoint Justin R. Dietrich as a Department of Public Works Laborer in the Amount of \$38,000.00 was read. Motion was made by Council President Corigliano, seconded by Councilman Sweeney. Said motion was passed unanimously.

Resolution No. 181-20 – Resolution to Appoint Logan D. Weimer as a Department of Public Works Laborer in the Amount of \$38,000.00 was read. Motion was made by Councilman Smith, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

Resolution No. 182-20 – Resolution Authorizing the Borough of Peapack & Gladstone Council to Fix and Determine Annual Salaries, Wages or Compensation to be Paid to the Department of Public Works Employees of the Borough of Peapack & Gladstone was read. Motion was made by Councilman Smith, seconded by Council President Corigliano. Said motion was passed unanimously.

Resolution No. 183-20 – Resolution Accepting Donation of \$75,532.57 from Dr. Caesar DePaco, CEO and Founder of Summit Nutritionals International for the Purchase of a Fully Equipped Ford F150 Police Vehicle was read. Motion was made by Councilman Sweeny, seconded by Councilwoman Murphy. Said motion was passed unanimously.

Resolution No. 184-20 – Resolution to Authorize Execution of a Tolling Agreement with Property Owners GH-HHF LLC (Putnam L. Crafts, Jr., Sole Member) and Gladstone 12 LLC (Gregory Savetierre, Sole Member)



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was read. Motion was made by Council President Corigliano, seconded by Councilwoman Murphy. Said motion was passed unanimously.

Resolution No. 185-20 – Resolution to Enter into an Agreement with Marquee Consulting Alliance for the Purpose of a Rebranding Effort of the Borough with Logo, Tag Line, Signage Design and Letterhead was read. Motion was made by Councilwoman Murphy, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

Resolution No. 186-20 – Resolution of the Borough of Peapack & Gladstone, Authorizing the Borough of Peapack & Gladstone Land Use Board to Undertake a Preliminary Investigation to Determine whether the Proposed Study Area, which includes Block 22, Lot 13 and Block 20, Lot 5 – Lackawanna Street, for Classification as an Area in Need of Non-Condensation Redevelopment Pursuant to N.J.S.A. 40A:12A et. Seq. was read. Motion was made by Councilman Caminiti, seconded by Councilwoman Murphy. Said motion was passed unanimously.

Resolution No. 188-20 – Resolution for Authorization for the NJ Coronavirus Relief Fund Application was read. Motion was made by Councilman Caminiti, seconded by Councilman Sweeny. Said motion was passed unanimously.

BILLS LIST

Resolution No. 187-20 Approval of Bills as signed and listed on the Bill Payment List in the amount of \$756,905.36 was read. Motion was made by Councilman Sweeney, seconded by Councilman Caminiti. Said motion was passed unanimously.

PUBLIC COMMENTS – 3 MINUTES PER PERSON – AGENDA ITEMS ONLY

Mayor Skinner asked if anyone from the Public would like to speak.

No one came forward.

Mayor Skinner asked if any of the Council members had any other items to discuss.

Motioned was made by Councilman Sweeney to resume the Executive Session, seconded by Councilman Caminiti. Said motion was passed unanimously. Executive Session resumed at 8:35pm.

Public Meeting reconvened at 9:00pm.

There being no other matters to be addressed by the Governing Body at this time, a motion was made by Councilman Sweeney seconded by Councilwoman Dietrich, that this meeting be adjourned at 9:01 p.m. This motion was carried unanimously.

Respectfully submitted,

Nancy A. Bretzger, Borough Clerk