



The regular meeting of the Mayor and Council of the Borough of Peapack & Gladstone was held on Tuesday, April 13, 2021 electronically via the GOTO Meeting Conferencing Service and began at 7:00p.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 2021 Meeting Dates was published in the Courier News and Bernardsville News on December 3, 2020, 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: Mayor Skinner, Councilman Caminiti, Council President Corigliano, Councilwoman Dietrich, Councilman Lemma, Councilwoman Murphy, Councilman Sweeney

Absent: (none)

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

## MAYOR'S UPDATE ON COVID-19

Mayor Skinner stated that we have not received any updates from Somerset County since the last Council meeting. He also mentioned that the Johnson and Johnson vaccine is being withheld for the time being until further testing can be done.

# 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. No one came forward.

# **OLD BUSINESS**

Councilman Sweeney mentioned that there will be a meeting with the PBA representatives on April 14, 2021. Council President Corigliano advised a Notification of Intent to Commence Negotiations, will need to be filed.

Randy Bahr, Interim Administrator, stated that the bid opening for Liberty Park took place earlier today. They are being sent to John Bruder, Borough Attorney, and Carter Van Dyke, architects for review.

## **NEW BUSINESS**

No New Business

# MISCELLANEOUS DISSSION/APPROVALS

No Miscellaneous Discussion/Approvals





# **MINUTES**

Mayor Skinner asked for a motion and second to accept the Regular Meeting minutes of March 9, 2021. Councilman Caminiti motioned to accept the minutes, seconded by Councilwoman Murphy. Said motion was passed unanimously.

Mayor Skinner asked for a motion and second to accept the Executive Session Meeting minutes of March 9, 2021. Council President Corigliano motioned to accept the minutes, seconded by Councilwoman Murphy. Said motion was passed unanimously.

Mayor Skinner asked for a motion and second to accept the Regular Meeting minutes of March 23, 2021. Councilman Caminiti motioned to accept the minutes, seconded by Councilman Lemma. Said motion was passed unanimously.

# **ORDINANCES**

Mayor Skinner asked for a motion and second to open the Public Hearing for **Ordinance 1098-2021** – An Ordinance to Exceed the Municipal Budget Appropriation Limits and Establish a CAP Bank (N.J.S.A. 40A:4-45.14)

Councilwoman Murphy moved to open the hearing for Public Comment for **Ordinance 1098-2021**, seconded by Councilman Caminiti. Said motion was carried unanimously.

Mayor Skinner opened it to the public for any comments. No one came forward.

Councilman Sweeney moved to close public comment for **Ordinance 1098-2021** seconded by Councilman Lemma. Said motion was carried unanimously.

Councilman Sweeney moved to Adopt **Ordinance 1098-2021** – An Ordinance to Exceed the Municipal Budget Appropriation Limits and Establish a CAP Bank (N.J.S.A. 40A:4-45.14), seconded by Councilwoman Murphy. Said motion was carried unanimously.

## RESOLUTIONS

**Resolution No. 77-21**—Resolution for the Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commissions' "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. Motioned by Councilwoman Murphy, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

**Resolution No. 78-21**—Resolution to Refund Money Due to Overpayment of Taxes for First and Second Quarter of 2020 was read. Motioned by Council President Corigliano, seconded by Councilman Sweeney. Said motion was passed unanimously.





**Resolution No.79-21**—Resolution for Temporary Emergency Appropriations for Operating Purposes was read. Motioned by Councilman Caminiti, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

**Resolution No. 80-21** – Resolution Supporting S-3522 Creating Local Part of the Public Employees' Retirement System (PERS) was read. Motioned by Councilman Sweeney, seconded by Councilman Caminiti. Said motion was passed unanimously.

**Resolution No. 81-21** – Resolution Authorizing Execution of an Agreement for Participation in Preservation of Property with Somerset County for Block 8, Lot 2.03 was read. Motioned by Councilman Sweeney, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

**Resolution No. 82-21** – Resolution to Appoint Edwin R. Badger as a Part Time "As Needed Carpenter" Employee for the Department of Public Works was read. Motioned by Councilman Lemma, seconded by Council President Corigliano. Said motion was passed unanimously.

**Resolution No. 83-21** – Authorizing the Environmental Commission to Submit a Grant Application on Behalf of the Borough of Peapack & Gladstone to the Garden Club of Somerset Hills Grant Program for the Beautification of the new Butterfly Garden, the Lime Kiln and Parking Area on Main Street, Peapack, NJ was read. Motioned by Councilwoman Murphy, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

**Resolution No. 84-21** – Resolution Authorizing the Borough of Peapack & Gladstone Police Department to Submit an Application to the State of New Jersey Department of Law and Public Safety, Office of the Attorney General SFY21 Body-Worn Camera Grant Program was read. Motioned by Councilman Sweeney, seconded by Councilman Lemma. Said motion was passed unanimously.

Resolution No. 85-21 – Resolution to Enter into an Agreement with East West Fire Apparatus Consultants for the Purpose of Preparation of Fire Apparatus Needs Analysis for the Borough of Peapack & Gladstone Volunteer Fire Department was read. Motioned by Councilwoman Murphy, seconded by Councilman Lemma. Said motion was passed unanimously. Councilwoman Murphy described what services would be provided by East West Fire Apparatus Consultants.

## **BILLS LIST**

**Resolution No. 86-21** Approval of Bills as signed and listed on the Bill Payment List in the amount of \$1,183,642.52. Motion to approve payment was made by Councilman Caminiti, seconded by Councilwoman Murphy. Said motion was passed unanimously.

### PUBLIC COMMENTS – 3 MINUTES PER PERSON – AGENDA ITEMS ONLY

Mayor Skinner asked if any member of the Public wishes to speak about agenda items. No one came forward.

Councilman Caminiti announced that he received an invitation to the St. Johns Drive meeting, being held on Thursday, April 15, 2021 at 4 p.m. at the Mosle mansion on the property. He will be attending.





There being no other matters to be addressed by the Governing Body at this time, a motion was made by Councilman Caminiti, seconded by Councilwoman Dietrich that this meeting be adjourned at 7:34 p.m. This motion was carried unanimously.

Respectfully submitted,

Nancy A. Bretzger, Borough Clerk

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