



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL SPECIAL MEETING MINUTES
JANUARY 17, 2022**



The special meeting of the Mayor and Council of the Borough of Peapack & Gladstone was held on Monday, January 17, 2022 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 January 13, 2022 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, Councilman Lemma, Councilwoman Murphy, Councilman Sweeney

Absent: None

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

PUBLIC COMMENTS – 5 MINUTES PER PERSON –AGENDA ITEMS

No one came forward

RESOLUTIONS

RESOLUTION NO. 33-22 Resolution for Employee Appointment for the Borough of Peapack and Gladstone for the Year 2022 was read. Motion was made by Council President Corigliano, seconded by Councilman Sweeney. Said motion was passed unanimously.

OLD BUSINESS

Councilwoman Murphy explained that at the last Council meeting, Council discussed the purchase of the new rescue fire truck and were mostly concerned with the cost and length of time for arrival. While the Fire Department was hoping that Council would approve the purchase of the Pierce truck, they decided to go forward with the Ferrara. Council President Corigliano compared the different warranties available from each company. He also presented and explained a spreadsheet to show the different options for funding.



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ORDINANCE

Mayor Skinner introduced **Ordinance 1108-2022** – An Ordinance Appropriating Certain Monies Held by the Borough of Peapack & Gladstone for the Acquisition of a rescue fire truck

Councilwoman Murphy moved to introduce the ordinance at first reading, seconded by Councilman Lemma. Council President Corigliano stated that Peapack & Gladstone will receive a net of approximately \$260, 000.00 from the federal government for the American Recovery Act which can possibly be used towards paying back the debt from this purchase. Said motion passed unanimously.

Mayor Skinner stated that **Ordinance 1108-2022** is introduced and shall be published in summary in the Bernardsville News and the Public Hearing for said Ordinance shall be held on February 8, 2022 at 7:00 p.m. or shortly thereafter.

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.

RESOLUTION NO. 34-22 Authorization for Executive Session for Certain Specified Purposes was read. Motion made by Councilman Sweeney, seconded by Councilwoman Dietrich. Said motion passed unanimously.

Regular meeting reconvened at 8:25pm

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 Councilman Caminiti, that this meeting be adjourned at 8:26p.m. This motion was carried unanimously.

Respectfully submitted,

Nancy A. Bretzger, Borough Clerk