



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING MINUTES
JANUARY 4, 2022**



The Reorganization meeting of the Mayor and Council of the Borough of Peapack & Gladstone was held on Tuesday, January 4, 2022 via GoTo Meeting 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 2022 Meeting Dates was published in the Courier News and Bernardsville News on December 9, 2021, 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 2022 Reorganizational meeting.

Mayor Skinner swore in Councilwoman Elect Jamie Murphy.

Mayor Skinner swore in Councilman Elect John Sweeney.

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, Councilman Lemma, Councilwoman Murphy, Councilman Sweeney

Absent: No one was absent.

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

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

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

Councilman Caminiti stated that he is looking forward to a better 2022 with Liberty Park getting finished and a summer of lots of outdoor activities. He also thanked everyone for their great work during such trying times.

Councilman Sweeney stated that it has been a rough couple of years but wanted to thank the Council and Borough employees for everything during these times.

Councilwoman Murphy stated that she is grateful for the members on Council as well as the Borough employees. She is looking forward to another 3 years on the Council and a better year in 2022.

Council President Corigliano stated that he is honored to work with everyone and is looking forward to continuing through 2022. He also thanked the Borough employees and volunteers for all they do throughout the year.



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Councilwoman Dietrich stated that she is also thankful to the Council, Borough employees and volunteers.

Councilman Lemma thanked the Council and Borough staff and stated that he is looking forward to a productive and healthy 2022.

Mayor Skinner thanked everyone for being present and congratulated Councilman Sweeney and Councilwoman Murphy on their new terms on Council. He also thanked the Borough employees and volunteers who help make Peapack & Gladstone such a great place to live. He stated that there were many challenges this past year including the pandemic, a major storm and countless other issues and thanked the Police, Fire Department, First Aid Squad, DPW and Emergency Management. He also thanked the residents for coming out to the various Borough events throughout the year.

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

No one came forward.

RESOLUTIONS

Resolution 1-22 Election and Appointment of Council President by Governing Body was read. Councilman Lemma nominated Council President Corigliano and Councilwoman Dietrich nominated Councilwoman Murphy. There was a 4-2 vote in favor of Council President Corigliano.

Resolution 2-22 Resolution for Council Committee Assignments for the Borough of Peapack and Gladstone During the Year 2022 was read. Motion was made by Councilman Sweeney, seconded by Councilman Caminiti. Said motion was carried unanimously.

Resolution 3-22 Resolution for Employee Appointments for the Borough of Peapack & Gladstone During the Year 2022 was read. Motion was made by Councilman Caminiti, seconded by Councilwoman Murphy. Said motion was carried unanimously.

Resolution 4-22 Resolution for Certifying Payroll for Payment of Employees Whose Wages or Compensation is on an Hourly Basis was read. Motion was made by Councilman Sweeney, seconded by Councilman Caminiti. Said motion was carried unanimously.

Resolution 5-22 Resolution Appointing Professional Service Consultants for the Borough of Peapack and Gladstone During the Year 2022 was read. Motion was made by Council President Corigliano, seconded by Councilman Lemma. Said motion was carried unanimously.

Resolution 6-22 Resolution for Mayoral Appointments for the Borough of Peapack and Gladstone During the Year 2020 was read. Motion was made by Council President Corigliano, seconded by Councilman Caminiti. Said motion was carried unanimously.

RESOLUTION 7-22 Resolution for Temporary Appropriations for Operating Purposes was read. Motion was made by Councilman Sweeney, seconded by Councilman Caminiti.

RESOLUTION 8-22 Resolution Appointing Risk Management Consultant was read. Motion made by Councilman Caminiti, seconded by Councilwoman Murphy. Council President Corigliano asked for an explanation of exactly what this Risk Management firm provides. Nancy Bretzger, Clerk/Administrator, responded by saying that this company is very responsive and has helped us negotiate premiums with Statewide Insurance. Said motion was carried unanimously.



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RESOLUTION 9-22 Resolution Appointing Council Representative for the Land Use Board (LUB) was read. Council President stated that while he is happy to continue with this role, but is also happy to step aside to allow another Councilperson the chance to serve on this board. Motion made by Councilman Caminiti to nominate Councilman Sweeney. Seconded by Councilman Lemma. Said motion passed with Councilman Sweeney voting no.

Consent Agenda for resolutions 10-22 through 26-22 was motioned by Councilman Lemma, seconded by Council President Corigliano, and passed unanimously.

RESOLUTION 10-22 Authorizing the Borough of Peapack and 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 11-22 Resolution Naming Official Depositories of the Borough of Peapack and Gladstone and Authorizing Signatories on Depository Accounts

RESOLUTION 12-22 Resolution Authorizing Borough Treasurer to Purchase Certificates of Deposit from the Following Banks which are Hereby Designated as Depositories for Funds of the Borough of Peapack and Gladstone

RESOLUTION 13-22 Resolution 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 14-22 Resolution Establishing Billing Dates for Business and Bulk Sewer Users in the Borough of Peapack and Gladstone

RESOLUTION 15-22 Resolution Authorizing the Borough of Peapack and Gladstone to Fix Due Dates, Grace Period and Late Payment Penalty on Residential Sewer Account Billing

RESOLUTION 16-22 Resolution Authorizing Specific Payments that can be Made Outside of a Meeting

RESOLUTION 17-22 Resolution for Adoption of Cash Management Plan Pursuant to N.J.S.A. 40A:5-14

RESOLUTION 18-22 Resolution Appointing Administrator of the Borough of Peapack and Gladstone Nancy A. Bretzger as Certifying Agent for Public Employee's Retirement System, Police and Fire Retirement System and the Defined Contribution Retirement Program

RESOLUTION 19-22 Resolution Authorizing Borough of Peapack and Gladstone Tax Assessor and Borough Attorney to File an Assessor's Petition to Revise any Incorrect Items in the 2021 Tax List

RESOLUTION 20-22 Resolution 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 21-22 Resolution Reestablishing a Petty Cash Fund for 2022 for the Borough of Peapack and Gladstone

RESOLUTION 22-22 Designating Nancy A. Bretzger as the Public Agency Compliance Officer of the Borough of Peapack and Gladstone

RESOLUTION 23-22 Resolution Appointing Fund Commissioner for the Statewide Insurance Fund

RESOLUTION 24-22 Resolution Appointing Sarah Jane Noll as Certified Recycling Professional for the Borough of Peapack and Gladstone



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RESOLUTION 25-22 Resolution Authorizing Submission of the 2021 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 26-22 Resolution 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 7:35 p.m. This motion was carried unanimously.

Respectfully Submitted,

Nancy A. Bretzger

Nancy A. Bretzger, Borough Clerk