



The regular meeting of the Mayor and Council of the Borough of Peapack & Gladstone was held on Tuesday, September 13, 2022 at the Municipal Complex, 1 School Street, Peapack, New Jersey and began at 7:01p.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.

Roll Call indicated the following present: Mayor Skinner, Council President Corigliano, Councilwoman Dietrich, Councilman Lemma, Councilwoman Murphy, Councilman Sweeney

Absent: Councilman Caminiti

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

Police Chief Ferrante introduced Luke Tamburello, and welcomed him to the Borough of Peapack & Gladstone.

Mayor Skinner performed the swearing in of new Police Officer Luke Tamburello. Photographs were taken and all Council Members congratulated and welcomed him to the Borough.

At 7:06pm Mayor Skinner turned the meeting over to Council President Corigliano.

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

No one came forward

OLD BUSINESS

No old business

NEW BUSINESS

No new business





MISCELLANEOUS DISCUSSION/APPROVALS

• Amended Special Use Permit-Il Monello outdoor dining tents through November 2022 Thomas Maloney, attorney for Il Monello, stated that he has submitted the amended Special Use Permit application to the Borough, sent required notices per the 200 ft. list, and scheduled the inspections. He also confirmed that the application fees and previous fines have been paid and that the tents will be removed by December 1, 2022. Council President Corigliano asked for a motion to open the subject to public comment. Motion was made by Councilman Sweeney, seconded by Councilman Lemma. Said motion was passed unanimously. Council President Corigliano asked if anyone from the public had any questions or comments. Seeing none, he asked for a motion to close the public comments. Motion was made by Councilwoman Murphy, seconded by Councilman Lemma. Said motion passed unanimously.

RESOLUTION NO. 196-22 - RESOLUTION TO APPROVE A SPECIAL USE PERMIT FOR IL MONELLO, 89 MAIN STREET, PEAPACK, NJ FOR OUTDOOR DINING TENTS was read. Motion was made by Councilman Lemma, seconded by Councilwoman Dietrich. Said motion passed unanimously.

- Raffle License Application No. 01-2022-Council President Corigliano asked for Council's consensus. All concurred.
- Friends of Library Story Walk in Liberty Park-Council President Corigliano asked for Council's consensus. All concurred.

MINUTES

Council President Corigliano asked if there was a motion and second to accept the Executive Meeting minutes of August 16, 2022. Councilman Sweeney motioned to accept the minutes, seconded by Councilman Lemma. Said motion was passed unanimously.

Council President Corigliano asked if there was a motion and second to accept the Regular Meeting Minutes of August 16, 2022. Councilman Sweeney motioned to accept the minutes, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

ORDINANCES

Council President Corigliano asked for a motion and second to open the Public Hearing for Ordinance 1116-2022 — ORDINANCE OF THE BOROUGH OF PEAPACK AND GLADSTONE, THE COUNTY OF SOMERSET, NEW JERSEY ESTABLISHING A PROPERTY ASSESSED CLEAN ENERGY PROGRAM PURSUANT TO N.J.S.A. 40:56-1.4 ET SEQ., AUTHORIZING A CLEAN ENERGY SPECIAL ASSESSMENT TO BE IMPOSED ON BLOCK 28, LOT 24.02 ON THE OFFICIAL TAX MAPS OF THE BOROUGH AS REQUESTED BY THE LEASEHOLD PROPERTY OWNER THEREOF IN CONNECTION





WITH THE UNDERTAKING OF ONE OR MORE PROPERTY ASSESSED CLEAN ENERGY IMPROVEMENTS AND AUTHORIZING THE EXECUTION OF A PROPERTY ASSESSED CLEAN ENERGY SPECIAL ASSESSMENT AGREEMENT IN CONNECTION THEREWITH

Councilwoman Murphy moved to open the hearing for Public Comment for **Ordinance 1116-2022**, seconded by Councilwoman Dietrich. Said motion was carried unanimously.

Council President Corigliano opened it to the public for any comments. No one came forward.

Councilwoman Dietrich moved to close public comment for **Ordinance 1116-2022** seconded by Councilman Lemma. Said motion was carried unanimously.

Councilman Sweeney moved to Adopt **Ordinance 1116-2022**, seconded by Councilwoman Murphy. Said motion was carried unanimously.

Council President Corigliano asked for a motion and second to open the Public Hearing for Ordinance 1117-2022 — AN ORDINANCE AMENDING PORTIONS OF CHAPTER IV, ARTICLE VI, TITLED "PUBLIC PARKS ORDINANCE" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF PEAPACK AND GLADSTONE

Councilman Sweeney moved to open the hearing for Public Comment for **Ordinance 1117-2022**, seconded by Councilwoman Murphy. Said motion was carried unanimously.

Council President Corigliano opened it to the public for any comments. No one came forward.

Councilman Lemma moved to close public comment for **Ordinance 1117-2022** seconded by Councilwoman Murphy. Said motion was carried unanimously. Councilwoman Murphy asked if there would be signage for this parking area. Councilman Sweeney responded by saying there are currently no signs, but it will be necessary to install signs for the ordinance to be enforced.

Councilman Lemma moved to Adopt **Ordinance 1117-2022**, seconded by Councilman Sweeney. Said motion was carried unanimously.

Council President Corigliano asked for a motion and second to open the Public Hearing for Ordinance 1118-2022 — AN ORDINANCE AMENDING PORTIONS OF CHAPTER VII, ARTICLE I, TITLED "TRAFFIC" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF PEAPACK AND GLADSTONE

Councilman Lemma moved to open the hearing for Public Comment for **Ordinance 1118-2022**, seconded by Councilwoman Dietrich. Said motion was carried unanimously.

Council President Corigliano opened it to the public for any comments. No one came forward.

Councilman Sweeney moved to close public comment for **Ordinance 1118-2022** seconded by Councilwoman Dietrich. Said motion was carried unanimously.





Councilman Sweeney moved to Adopt **Ordinance 1118-2022**, seconded by Councilman Lemma. Said motion was carried unanimously. Said motion was passed unanimously.

RESOLUTIONS

RESOLUTION NO. 188-22 – RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE 2021 AUDIT was read. Motion was made by Councilman Sweeney, seconded by Councilwoman Dietrich. Said motioned was passed unanimously.

Consent Agenda for Resolutions 189-22, 190-22, 191-22, 192-22 and 193-22 was motioned by Councilwoman Dietrich, seconded by Councilman Sweeney. Said motioned was passed unanimously.

RESOLUTION NO. 189-22 – RESOLUTION APPROVING AN ALCOHOLIC BEVERAGE COMMISSION SOCIAL AFFAIRS PERMIT FROM COUNTRYSIDE ALLIANCE OF SOMERSET HILLS FOR A WEEKEND IN GLADSTONE MASTERS' CHASE ON OCTOBER 8, 2022

RESOLUTION NO. 190-22 — RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE RECREATION AND OPEN SPACE INVENTORY (ROSI) AND AUTHORIZE ITS FILING WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION — GREEN ACRES PROGRAM

RESOLUTION NO. 191-22 – RESOLUTION GRANTING THE FAMILY AND MEDICAL LEAVE ACT (FMLA) TO NANCY MUOIO FOR UNPAID TIME OFF FROM AUGUST 25 TO AUGUST 31, 2022 AND SEPTEMBER 12 & 13, 2022

RESOLUTION NO. 192-22 – RESOLUTION TO REFUND MONIES FOR TAX OVERPAYMENT FOR FOURTH QUARTER, 2021 FOR BLOCK 33, LOT 13.17

RESOLUTION NO. 193-22 – RESOLUTION AUTHORIZING THE CLOSING OF LACKAWANNA AVENUE FROM THE OLD BEVAL'S BUILDING TO THE SCOUT CABIN ON SUNDAY, SEPTEMBER 24, 2022 FOR THE VOLUNTEER FIREMEN'S ANNUAL COFFEE AND CAR SHOW

RESOLUTION NO. 194-22 – RESOLUTION SUPPORTING THE SUBMISSION OF THE SMITH AND TUCKER FARMS TO THE STATE AGRICULTURAL DEVELOPMENT COMMITTEE AND SOMERSET COUNTY AGRICULTURAL DEVELOPMENT BOARD FARMLAND PRESERVATION PROGRAMS was read. Motion was made by Councilman Lemma, seconded by Councilman Sweeney. Said motion passed with Councilwoman Dietrich abstaining.

BILLS LIST

RESOLUTION NO. 195-22 — APPROVAL OF BILLS AS SIGNED AND LISTED ON THE BILL PAYMENT LIST IN THE AMOUNT OF \$1,562,606.45 was read. Motion was made by Councilman Sweeney, seconded by Councilwoman Dietrich. Said motion was passed unanimously.





PUBLIC COMMENTS - 3 MINUTES PER PERSON - AGENDA ITEMS

Sergeant Tom Scanlon asked if the fine fee is written in ordinances 1117-2022 and 1118-2022. John Bruder, Borough Attorney, explained that the fees will be the same as outlined in a previous ordinance.

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 7:29p.m. This motion was carried unanimously.

Respectfully submitted,

Manay a. Bretzger

Nancy A. Bretzger, Borough Clerk