

MAYOR & COUNCIL THE BOROUGH OF PEAPACK & GLADSTONE, BOROUGH COUNCIL MEETING AGENDA MAY 27, 2025 7:00 PM – REGULAR MEETING Location: Borough Hall Council Chambers, 1 School St., Peapack, NJ https://www.youtube.com/channel/UC438FfqDK6d0gY42KoksqPQ



Actual meeting may contain discussion of items not mentioned on the agenda and alternatively any items specifically listed may be omitted.

1. CALL TO ORDER

2. SUNSHINE NOTICE – Municipal Clerk reads the following statement: "Pursuant to the Open Public Meetings Act, Adequate notice of 2025 Meeting Dates was published in the Courier News and Bernardsville News on December 26, 2024 and posted at the Municipal Complex. Action may be taken."

3. FLAG SALUTE

- 4. ROLL CALL
- 5. PUBLIC COMMENTS: 3 MINUTES PER PERSON NON-AGENDA ITEMS
- 6. NEW BUSINESS

7. MISCELLANEOUS DISCUSSION/APPROVALS

• Discussion regarding Ordinance for Maintenance of Trees in the Right-of-Way

8. READING AND APPROVAL OF MINUTES

Executive Session Meeting Minutes May 6, 2025 Regular Meeting Minutes May 6, 2025

9. ORDINANCES

PUBLIC HEARING FOR ORDINANCE 1155-2025 AN ORDINANCE AMENDING CHAPTER 2, SECTION 31, SUBSECTION 17 OF THE GENERAL ORDINANCES OF THE BOROUGH OF PEAPACK AND GLADSTONE, TITLED "OFF-DUTY ASSIGNMENTS FOR POLICE OFFICERS" TO PERMIT THE POLICE DEPARTMENT TO ENTER A SERVICE AGREEMENT WITH A THIRD-PARTY ENTITY TO OUTSOURCE THE ADMINISTRATION AND MANAGEMENT OF OFF-DUTY ASSIGNMENTS FOR POLICE OFFICERS

PUBLIC HEARING FOR ORDINANCE 1156-2025 AN ORDINANCE DISBANDING THE LIBRARY ADVISORY COMMITTEE AND REPEALING CHAPTER 2, SECTION 47 OF THE MUNICIPAL CODE OF THE BOROUGH OF PEAPACK AND GLADSTONE



MAYOR & COUNCIL THE BOROUGH OF PEAPACK & GLADSTONE, **BOROUGH COUNCIL MEETING AGENDA** MAY 27, 2025 7:00 PM - REGULAR MEETING Location: Borough Hall Council Chambers, 1 School St., Peapack, NJ



https://www.youtube.com/channel/UC438FfqDK6d0gY42KoksqPQ

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10. RESOLUTIONS

RESOLUTION NO. 100-25 Resolution to Refund Lienholder for Redemption of Lien # 24-00008 on BL 28 L 14

RESOLUTION NO. 101–25 Resolution to Refund Lienholder for Redemption of Lien #24-00002 on Block 9 Lot 14

RESOLUTION NO. 102–25 Resolution Approving Tuition Reimbursement for Police Officer, Adam Caruso in the Amount of \$5,000.00

RESOLUTION NO. 103–25 Resolution for the Governing Body Certification of the Annual Audit

RESOLUTION NO. 104–25 Resolution Approving the Corrective Action Plan for the 2024 Audit

RESOLUTION NO.105--25 Resolution for the Renewal of Plenary Retail Consumption Liquor License for the Period of July 1, 2024 to June 30, 2025 for Gladstone Tavern

RESOLUTION NO. 106 –25 Resolution for Renewal of Plenary Retail Consumption Liquor License for the Period of July 1, 2025 to June 30, 2026-Essex Hunt Club, Inc

RESOLUTION NO. 107 –25 Resolution for Renewal of Plenary Retail Distribution Liquor License for the Period of July 1, 2024 to June 30, 2025- Gladstone Wine & Liquors **RESOLUTION NO. 108--25** Resolution of the Borough of Peapack and Gladstone, Somerset County, NJ, Supporting Revolution, NJ

RESOLUTION NO 109--25 Resolution Accepting the Resignation of Jessica Melillo from the Recreation Committee and the Open Space Advisory Committee for the Borough of Peapack and Gladstone

RESOLUTION NO. 110–25 Resolution Appointing Peter Bayone as Electrical Subcode Official for the Borough of Peapack and Gladstone

11. BILLS LIST

RESOLUTION NO. 111-25 PAYMENT OF CLAIMS (POSTED) Approval of Bills as signed and listed on the Bill Payment List Total Amount: \$323,748.87



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12. COUNCIL REPORTS

Mayor Corigliano & Councilman Quartello Councilwoman Sueta & Councilwoman Weible Councilwoman Murphy & Councilman Quartello Councilman Silva & Council President Sweeney Council President Sweeney & Councilman Quartello Councilman Quartello & Councilwoman Weible Councilman Silva & Councilwoman Sueta Steven K. Warner, Esq, Nancy Bretzger Mayor Corigliano Finance Sanitation & Sewer Borough Property Fire/First Aid Squad Police Roads & Transportation Construction & Zoning Legal Administrator's Report Mayor's Report

13. MAYOR'S EXECUTIVE SUMMARY

14. PRESENTATION OF AWARDS

• Police Department

15. PUBLIC COMMENTS – 3 MINUTES PER PERSON – AGENDA ITEMS ONLY

16. ADJOURNMENT

THE NEXT REGULAR MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON TUESDAY, JUNE 17, 2025 AT 7:00PM

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 100-25

TITLE: RESOLUTION TO REFUND LIENHOLDER FOR REDEMPTION OF LIEN #24-00008 ON BLOCK 28 LOT 14

WHEREAS, lien #24-00008 was sold to RAM TAX LIEN FUND II LP on October 16th, 2024 at a tax sale held by the Borough of Peapack & Gladstone, and

WHEREAS, the lien holder paid in addition to the lien, a premium in the amount of \$26,700.00 at the tax sale, and

WHEREAS, MANNION PEAPACK PROPERTIES LLC on behalf of Block 28, Lot 14 has redeemed lien #24-00008 in the amount of \$17,922.12 by certified check, and

WHEREAS, the lien holder is entitled to a refund of the redemption along with the premium in accordance with Title 54 of the New Jersey Statutes Annotated,

NOW, THEREFORE BE IT RESOLVED, that the Treasurer is hereby authorized to refund the redemption monies and the premium for a total of \$44,622.12 to RAM TAX LIEN FUND II LP.

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|------------|----------|-------------------|-----|-----|---------|--------|
| | | Jamie Murphy | | | | |
| | | Eric L. Quartello | | | | |
| | | Sergio Silva | | | | |
| | | Julia M. Sueta | | | | |
| | | John Sweeney | | | | |
| | | Jill Weible | | | | |

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NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION 101-25

TITLE: RESOLUTION TO REFUND LIENHOLDER FOR REDEMPTION OF LIEN #24-00002 ON BLOCK 9 LOT 14

WHEREAS, lien #24-00002 was sold to BALA PARTNERS,LLC on October 16th, 2024 at a tax sale held by the Borough of Peapack & Gladstone, and

WHEREAS, the lien holder paid in addition to the lien, a premium in the amount of \$600.00 at the tax sale, and

WHEREAS, Robert Wagner & Danielle De Palma on behalf of Block 9, Lot 14 has redeemed lien #24-00002 in the amount of \$303.93 by certified check, and

WHEREAS, the lien holder is entitled to a refund of the redemption along with the premium in accordance with Title 54 of the New Jersey Statutes Annotated,

NOW, THEREFORE BE IT RESOLVED, that the Treasurer is hereby authorized to refund the redemption monies and the premium for a total of \$903.93 to BALA PARTNERS, LLC.

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|------------|----------|-------------------|-----|-----|---------|--------|
| | | Jamie Murphy | | | | |
| | | Eric L. Quartello | | | | |
| | | Sergio Silva | | | | |
| | | Julie M. Sueta | | | | |
| | | John Sweeney | | | | |
| | | Jill Weible | | | | |

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NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 102-25

TITLE: RESOLUTION APPROVING TUITION REIMBURSEMENT FOR POLICE OFFICER, ADAM CARUSO IN THE AMOUNT OF \$5,000.00

WHEREAS, Article 23 C of the PBA agreement dated January 1, 2022 through December 2024 states that the Borough of Peapack & Gladstone will reimburse any full-time permanent officer in good standing hired after January 1, 2020 for credits taken in pursuit of a Bachelors or Master's Degree in an area related to law enforcement; and

WHEREAS, Police Officer Adam Caruso has attended Youngstown State University for the Spring of 2025; and

WHEREAS, Police Officer Adam Caruso has fulfilled all the requirements that the PBA agreement states.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that the CFO pay to Police Officer Adam Caruso the amount of \$5,000.00 for his spring courses.

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|------------|----------|-------------------|-----|-----|---------|--------|
| | | Jamie Murphy | | | | |
| | | Eric L. Quartello | | | | |
| | | Sergio Silva | | | | |
| | | Julie M. Sueta | | | | |
| | | John Sweeney | | | | |
| | | Jill Weible | | | | |

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NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 103-25

TITLE: RESOLUTION FOR THE GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS the Annual Report of Audit for the year 2024 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations;" and

WHEREAS the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS all members of the governing body have received and have familiarized themselves with, at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined

not more than one thousand dollars (\$1,000) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Peapack & Gladstone, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|------------|----------|-------------------|-----|-----|---------|--------|
| | | Jamie Murphy | | | | |
| | | Eric L. Quartello | | | | |
| | | Sergio Silva | | | | |
| | | Julie M. Sueta | | | | |
| | | John Sweeney | | | | |
| | | Jill Weible | | | | |

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NANCY A. BRETZGER BOROUGH CLERK

NO PHOTO COPIES OF SIGNATURES

STATE OF NEW JERSEY COUNTY OF SOMERSET

We, members of the governing body of the Borough of Peapack & Gladstone, in the County of Somerset, being duly sworn according to law, upon oath depose and say:

- 1. We are duly elected members of the Mayor and Council of the Borough of Peapack & Gladstone in the county of Somerset;
- 2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2023;
- 3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of the Audit entitled "Comments and Recommendations."

| (L.S.) | (L.S.) | |
|---|--------|---------------------------|
| Mayor Corigliano (L.S.) | (L.S.) | Council President Sweeney |
| Councilman Quartello | | Councilwoman Sueta |
| (L.S.) | (L.S.) | |
| Councilman Silva (L.S.) | (L.S.) | Councilwoman Murphy |
| Councilwoman Weible | | |
| Sworn to and subscribed before me this day of | | |
| Notary Public of New Jersey | | |
| | | Clerk |

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, PO Box 803, Trenton, New Jersey 08625.

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 104-25

TITLE: RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE 2024 AUDIT

WHEREAS, the Borough of Peapack & Gladstone Mayor & Council is in receipt of the 2024 Report of Audit for the period ending December 31, 2024; and

WHEREAS, the Mayor and Council formally accepted said audit document on May 27, 2025; and

WHEREAS, it is necessary to develop and obtain Mayor and Council approval of an Audit Corrective Action Plan; and

WHEREAS, said plan must be approved and filed within sixty (60) days of formal notice.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, that the required Audit Corrective Action Plan, having been prepared and submitted by the Chief Financial Officer, is hereby approved and further that said plan document be placed on file and made available for public inspection in the Office of the Borough Clerk.

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|------------|----------|-------------------|-----|-----|---------|--------|
| | | Jamie Murphy | | | | |
| | | Eric L. Quartello | | | | |
| | | Sergio Silva | | | | |
| | | Julie Sueta | | | | |
| | | John Sweeney | | | | |
| | | Jill Weible | | | | |

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> NANCY A. BRETZGER BOROUGH CLERK

2024 CORRECTIVE ACTION PLAN Peapack & Gladstone County of Somerset

#1

Recommendation:

That the client enroll with the Electronic Federal Tax Payment System (EFTPS) and State Tax Payment (STPS) and confirm tax remittances quarterly.

Explanation and Corrective Action:

Our payroll provider pays a portion of our federal and state taxes on our behalf. This recommendation advises we register for the federal and state service that helps confirm these payments are being made by our payroll provider. Finance will reach out to the service provider and register for access to this portal.

Implementation Date: 2025

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 105-24

TITLE: RESOLUTION FOR RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2024 TO JUNE 30, 2025 FOR GLADSTONE TAVERN

BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone that pursuant to R.S. Title 33 et seq., the following has made application for the annual renewal of their liquor license in the Borough of Peapack & Gladstone; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, approve said license effective July 1, 2024.

Renewal Term: 07/01/2024 to 06/30/2025 License Number: 1815-33-001-006 License Type: Plenary Retail Consumption License Licensee: Gladstone Tavern, LLC Licensee Mailing Address: 273 Main Street, Gladstone, NJ 07934 Establishment: Gladstone Tavern Address: 273 Main Street, Gladstone, NJ 07934

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|------------|----------|-------------------|-----|-----|---------|--------|
| | | Jamie Murphy | | | | |
| | | Eric L. Quartello | | | | |
| | | Sergio Silva | | | | |
| | | Julie M. Sueta | | | | |
| | | John Sweeney | | | | |
| | | Jill Weible | | | | |

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NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 106-25

TITLE: RESOLUTION FOR RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2025 TO JUNE 30, 2026-ESSEX HUNT CLUB, INC.

BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone that pursuant to R.S. Title 33 et seq., the following has made application for the annual renewal of their liquor license in the Borough of Peapack & Gladstone; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, approve said license effective July 1, 2025.

Renewal Term: 07/01/2025 to 06/30/2026 License Number: 1815-33-003-002 License Type: Plenary Retail Consumption License Licensee: Essex Hunt Club, Inc. Licensee Mailing Address: PO Box 335, Peapack, NJ 07977 Establishment: Essex Hunt Club, Inc. Address: 48 Holland Road, Peapack, NJ 07977

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|------------|----------|-------------------|-----|-----|---------|--------|
| | | Jamie Murphy | | | | |
| | | Eric L. Quartello | | | | |
| | | Sergio Silva | | | | |
| | | Julie M. Sueta | | | | |
| | | John Sweeney | | | | |
| | | Jill Weible | | | | |

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NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 107-25

TITLE: RESOLUTION FOR RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2024 TO JUNE 30, 2025-GLADSTONE WINE & LIQUORS

BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone that pursuant to R.S. Title 33 et seq., the following has made application for the annual renewal of their liquor license in the Borough of Peapack & Gladstone; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, approve said license effective July 1, 2024.

Renewal Term: 07/01/2024 to 06/30/2025 License Number: 1815-44-004-008 License Type: Plenary Retail Distribution License Licensee: Gladstone Wine & Liquors, LLC Licensee Mailing Address: PO Box 300, 258 Main Street, Store #5, Gladstone, NJ 07934 Establishment: Gladstone Wine & Liquors Address: 258 Main Street, Store #5, Gladstone, NJ 07934

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|------------|----------|-------------------|-----|-----|---------|--------|
| | | Jamie Murphy | | | | |
| | | Eric L. Quartello | | | | |
| | | Sergio Silva | | | | |
| | | Julie M. Sueta | | | | |
| | | John Sweeney | | | | |
| | | Jill Weible | | | | |

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NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY RESOLUTION NO. 108-25

TITLE: RESOLUTION OF THE BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NJ SUPPORTING REVOLUTION, NJ

WHEREAS, Governor Philip Murphy and the New Jersey State Legislature created Revolution, NJ in 2018 to plan, encourage, develop, and coordinate the commemoration of the 250th anniversary of the founding of the United States, New Jersey's pivotal role in the American Revolution, and the contributions of its diverse peoples to the nation's past, present, and future; and

WHEREAS, the New Jersey Historical Commission, under the leadership of Secretary of State Tahesha Way, with its non-profit partner Crossroads of the American Revolution established Revolution, NJ to advance the role that history plays in public discourse, community engagement, education, tourism, and scholarship in New Jersey; and

WHEREAS, Revolution, NJ will engage New Jersians in all 21 counties and 564 municipalities through its officially recognized programs, initiatives, and events over the next ten years; and

WHEREAS, it is fitting and desirable that we commemorate the beginning of the Nation and the role New Jersey played over the past 250 years as well as its present and future role as part of the United States, with particular focus on the individuals, ideas, and events that shaped our Country, State, and Peapack & Gladstone; and

WHEREAS, Revolution, NJ will consider the role New Jersey played during the American Revolution when it saw more battles and skirmishes than any other state and was truly the Crossroads of the American Revolution; and

WHEREAS, Revolution, NJ will highlight the role New Jersians played beyond the battlefield during the American Revolution when people of diverse backgrounds contributed to the development of the State and the Nation in various ways and fought for the right to life, liberty, and the pursuit of happiness; and

WHEREAS, preserving, studying, and enjoying state history strengthens communities and builds bonds between New Jersey residents as we work together toward the goals of justice and equality embedded in the United States Constitution;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of Peapack & Gladstone hereby endorses Revolution, NJ and its mission to advance the role that history plays in public discourse, community engagement, education, tourism and scholarship in New Jersey.

IT IS FURTHER RESOLVED that:

- 1. The Borough of Peapack & Gladstone commemorates the 250th anniversary of the establishment of the United States as an independent Nation.
- 2. The Borough Council authorizes the appointment of a Councilmember, working with the Historic Preservation Committee, to develop a plan for this commemoration that will promote the maximum involvement of our residents, neighborhoods, businesses, schools, civic organizations, and institutions in the commemorations.
- 3. The Borough Council further urges all its residents to reflect upon the significance of this event and the role that our State and its diverse people have played in the history and development of our Nation and to participate in this important commemoration, endeavoring to include the stories of all those whose lives are part of the history of what we now know as New Jersey, and understanding that the revolution continues today as we uphold the revolutionary ideals articulated in our founding documents.

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|------------|----------|-------------------|-----|-----|---------|--------|
| | | Jamie Murphy | | | | |
| | | Eric L. Quartello | | | | |
| | | Sergio Silva | | | | |
| | | Julie M. Sueta | | | | |
| | | John Sweeney | | | | |
| | | Jill Weible | | | | |

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NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 109-25

TITLE: RESOLUTION ACCEPTING THE RESIGNATION OF JESSICA MELILLO FROM THE RECREATION COMMITTEE AND THE OPEN SPACE ADVISORY COMMITTEE FOR THE BOROUGH OF PEAPACK & GLADSTONE

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that it does hereby ratify and confirm the resignation of Jessica Melillo from the Recreation Committee and the Open Space Advisory Committee for the Borough of Peapack & Gladstone effective May 27, 2025.

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|------------|----------|-------------------|-----|-----|---------|--------|
| | | Jamie Murphy | | | | |
| | | Eric L. Quartello | | | | |
| | | Sergio Silva | | | | |
| | | Julie M. Sueta | | | | |
| | | John Sweeney | | | | |
| | | Jill Weible | | | | |

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NANCY A. BRETZGER BOROUGH CLERK Mark A. Corigliano MAYOR

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 110-25

TITLE: RESOLUTION APPOINTING PETER BAYONE AS ELECTRICAL SUBCODE OFFICIAL FOR THE BOROUGH OF PEAPACK & GLADSTONE

WHEREAS, Borough employee Barry Wilbur tendered a letter of resignation effective April 30, 2025 leaving his position of Electrical Subcode Official; and

WHEREAS, Peter Bayone has been interviewed by the Construction Official and Administrator; and

WHEREAS, it is the recommendation of the Construction Official and Administrator to hire Peter Bayone as the Electrical Subcode Official; and

WHEREAS, Peter Bayone will work on Monday and Wednesday afternoons with a minimum of 4 to 6 hours per week with additional time if needed to complete the necessary requirements of the position; and

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey herby authorize the hiring of Peter Bayone at \$55.00 per hour with no benefits effective May 28, 2025.

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|------------|----------|------------------------|-----|-----|---------|--------|
| | | Jamie Murphy | | | | |
| | | Eric L. Quartello | | | | |
| | | Sergio Silva | | | | |
| | | Julie M. Sueta | | | | |
| | | John Sweeney | | | | |
| | | Jill Weible | | | | |

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NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 111-25

TITLED: PAYMENT OF CLAIMS (POSTED)

WHEREAS, The Borough Council of the Borough of Peapack & Gladstone has received bills to be paid as listed; and

WHEREAS, The Chief Financial Officer and the Borough Administrator have reviewed these bills and have certified that these bills represent goods and/or services received by the Borough, that these are authorized and budgeted expenditures and that sufficient funds are available to pay these bills.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, in the County of Somerset and State of New Jersey hereby:

- 1. That these bills are hereby authorized for payment; and
- 2. That checks in the proper amounts are prepared and that necessary bookkeeping entries are made; and
- **3.** That the proper Borough Officials are authorized to sign the checks.

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|------------|----------|-------------------|-----|-----|---------|--------|
| | | Jamie Murphy | | | | |
| | | Eric L. Quartello | | | | |
| | | Sergio Silva | | | | |
| | | Julie M. Sueta | | | | |
| | | John Sweeney | | | | |
| | | Jill Weible | | | | |

IT IS HEREBY CERTIFIED THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF PEAPACK & GLADSTONE AT A MEETING OF SAID COUNCIL HELD ON MAY 27, 2025.

NANCY A. BRETZGER BOROUGH CLERK