

MAYOR & COUNCIL THE BOROUGH OF PEAPACK & GLADSTONE, BOROUGH COUNCIL REORGANIZATION MEETING AGENDA



THURSDAY, JANUARY 2, 2025 7:00 PM

Location: Borough Hall Council Chambers, 1 School St., Peapack, NJ https://www.youtube.com/channel/UC438FfqDK6dOgY42KoksqPQ

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 5, 2024, and posted at the Municipal Complex. Action may be taken."

- 3. FLAG SALUTE
- 4. **INVOCATION** Mayor Emeritus Greg Skinner
- 5. SWEARING IN OF ELECTED OFFICIALS

Jamie Murphy, Councilwoman, Term expires December 31, 2027 John Sweeney, Councilman, Term expires December 31, 2027

- 6. ROLL CALL
- 7. COUNCIL COMMENTS, Newly Elected Officials, Other Members of the Council
- 8. PUBLIC COMMENTS: 3 MINUTES PER PERSON NON-AGENDA ITEMS

It is the policy of the Borough Council that all public comments on an issue shall be limited to five (5) minutes per person. Comments may be made on any Non-Agenda subject pertaining to Borough issues. Comments pertaining to Public Hearings should be saved for that section of the agenda. No debating between residents. Comments should be addressed to Mayor and Council at the public microphone.

- 9. **NEW BUSINESS**
- RESOLUTION 1-25 RESOLUTION FOR ELECTION AND APPOINTMENT OF COUNCIL PRESIDENT BY GOVERNING BODY FOR YEAR 2025

RESOLUTION 2-25 RESOLUTION FOR COUNCIL COMMITTEE ASSIGNMENTS FOR THE BOROUGH OF PEAPACK AND GLADSTONE DURING THE YEAR 2025

RESOLUTION 3-25 RESOLUTION FOR EMPLOYEE APPOINTMENTS FOR THE BOROUGH OF PEAPACK AND GLADSTONE DURING THE YEAR 2025

RESOLUTION 4-25 RESOLUTION APPOINTING PROFESSIONAL SERVICE CONSULTANTS FOR THE BOROUGH OF PEAPACK AND GLADSTONE DURING THE YEAR 2025



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RESOLUTION 5-25 RESOLUTION FOR MAYORAL APPOINTMENTS FOR THE BOROUGH OF PEAPACK AND GLADSTONE DURING THE YEAR 2025

RESOLUTION 6-25 RESOLUTION APPOINTING COUNCIL REPRESENTATIVE FOR THE LAND USE BOARD (LUB)

RESOLUTION 7-25 RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

RESOLUTION 8-25 RESOLUTION FOR TEMPORARY APPROPRIATIONS FOR OPERATING PURPOSES

RESOLUTION 9-25 RESOLUTION FOR CERTIFYING PAYROLL FOR PAYMENT OF EMPLOYEES WHOSE WAGES OR COMPENSATION IS ON AN HOURLY BASIS

11. **CONSENT AGENDA** – All matters listed under the Consent Agenda are considered to be routine by the Borough Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent Agenda and will be considered separately.

RESOLUTION 10-25 RESOLUTION FOR ADOPTION OF CASH MANAGEMENT PLAN PURSUANT TO N.J.S.A. 40A:5-14

RESOLUTION 11-25 AUTHORIZING THE BOROUGH OF PEAPACK & 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 12-25 RESOLUTION NAMING OFFICIAL DEPOSITORIES OF THE BOROUGH OF PEAPACK AND GLADSTONE AND AUTHORIZING SIGNATORIES ON DEPOSITORY ACCOUNTS

RESOLUTION 13-25 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 14-25 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 15-25 RESOLUTION ESTABLISHING BILLING DATES FOR BUSINESS AND BULK SEWER USERS IN THE BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION 16-25 RESOLUTION AUTHORIZING THE BOROUGH OF PEAPACK & GLADSTONE TO FIX DUE DATES, GRACE PERIOD AND LATE PAYMENT PENALTY ON RESIDENTIAL SEWER ACCOUNT BILLING RESOLUTION 17-25 RESOLUTION REESTABLISHING A PETTY CASH FUND FOR 2025 FOR THE BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION 18-25 RESOLUTION AUTHORIZING SPECIFIC PAYMENTS THAT CAN BE MADE OUTSIDE OF A MEETING



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RESOLUTION 19-25 RESOLUTION TO CONFIRM CLAIMANT CERTIFICATION REQUIREMENT POLICY FOR 2025

RESOLUTION 20-25 RESOLUTION AUTHORIZING AND DIRECTING THE TAX COLLECTOR TO CONDUCT AN ELECTRONIC TAX SALE

RESOLUTION 21-25 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 2023 TAX LIST

RESOLUTION 22-25 RESOLUTION APPOINTING CLERK/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 23-25 DESIGNATING NANCY A. BRETZGER AS THE PUBLIC AGENCY COMPLIANCE OFFICER OF THE BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION 24-25 RESOLUTION APPOINTING FUND COMMISSIONER FOR THE STATEWIDE INSURANCE FUND

RESOLUTION 25-25 RESOLUTION APPOINTING SARAH JANE NOLL AS CERTIFIED RECYCLING PROFESSIONAL FOR THE BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION 26-25 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 27-25 RESOLUTION AUTHORIZING SUBMISSION OF THE 2024 RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

RESOLUTION 28-25 RESOLUTION DESIGNATING THE BERNARDSVILLE NEWS AND THE COURIER NEWS AS THE OFFICIAL NEWSPAPERS FOR THE BOROUGH OF PEAPACK AND GLADSTONE

12. PUBLIC COMMENTS - 3 MINUTES PER PERSON - AGENDA ITEMS ONLY

It is the policy of the Borough Council that all public comments on an issue shall be limited to three (3) minutes per person. No debating between residents. Comments should be addressed to Mayor and Council at the public microphone.

13. ADJOURNMENT

THE NEXT MAYOR & COUNCIL MEETING WILL BE HELD ON TUESDAY, JANUARY 21, 2025 AT 7:00PM