

AGENDA

**BOROUGH OF PEAPACK AND GLADSTONE
REGULAR MEETING
JANUARY 12, 2016, 7:30 P.M.**

The Meeting is called to order by Mayor Muller.

The adequate notice statement is read by the Borough Clerk.

SALUTE TO THE FLAG

ROLL CALL:

CAMINITI, CORIGLIANO, LEMMA, SIMPSON, SMITH, SURIANO

MINUTES

Mayor, I move that the reading of minutes be dispensed with and that the minutes of the Regular Meeting of December 22, 2015, stand approved as submitted by the Borough Clerk to the Mayor and Borough Council.

Mayor, I move that the reading of minutes be dispensed with and that the minutes of the Executive Session of December 22, 2015, for content only, stand approved as submitted by the Borough Clerk to the Mayor and Borough Council.

NON-AGENDA ITEMS

Opportunity for public to inquire if matters they would like discussed but which do not appear on the agenda will be discussed this evening.

PRESENTATIONS

PETITIONS AND COMMUNICATIONS

Retirement of Eileen Rees

COMMITTEE REPORTS

FINANCE: (Suriano/Corigliano)

1. AUTHORIZING SUBMISSION OF STRATEGIC PLAN FOR SOMERSET HILLS MUNICIPAL ALLIANCE AND YOUTH SERVICES COMMISSION MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2016
2. AUTHORIZING BUDGET TRANSFERS FOR FISCAL YEAR 2015

SANITATION/SEWER: (Lemma/Smith)

RESOLUTION TO CANCEL SEWER CHARGES ON BLOCK 20, LOT 1, 32 APGAR AVENUE, ACCOUNT #573-0 IN THE AMOUNT OF \$132.50

BOROUGH PROPERTY: (Simpson/Smith)

Discussion of 2015 Accomplishments and 2016 Goals 5 MINUTES

FIRE/INFORMATION SYSTEMS: (Lemma/Caminiti)

No formal report as of now, but matters may arise for discussion during the meeting.

POLICE: (Corigliano/Simpson)

1. Appointment of Reverend Kent Walley of St. Luke's Episcopal Church appointed as 3rd Police/Fire Chaplain
2. Update on 12/31/15 Police Incident

ROADS/TRANSPORTATION: (Caminiti/Suriano)

No formal report as of now, but matters may arise for discussion during the meeting.

LEGAL: (John E. Bruder, Esq.)

RESOLUTION TO AUTHORIZE THE EXECUTION OF A DEVELOPER'S AGREEMENT BETWEEN THE BOROUGH OF PEAPACK AND GLADSTONE AND KDC SOLAR PFI, LLC., DEVELOPER OF CERTAIN PROPERTY OF PFIZER, INC. AND PHARMACIA AND UPJOHN COMPANY, LLC LOCATED AT BL.20, LOTS 9,10

MISCELLANEOUS COUNCIL BUSINESS

1. Correction of Land Use Board Appointments (Mayor Muller)
Kingsley W. Hill, Class II – term expires 12-31-16
Mark Corigliano, Class III – term 12-31-16
Christopher Downing, Class IV – term to fill Lemmas's unexpired term ending 12-31-18
Judith Silacci, Alternate # 1 – term to fill Saunders's unexpired term ending 12-31-16
Peter Sorge, Alternate # 2 – term expires 12-31-17
Lisa Saunders, Alternate #4 - term expires 12-31-17
2. Discussion Establishing a Communication Plan For All Residents (Smith) 10 MINUTES
3. Discussion of Hiring Tyler Russo as Public Works Laborer (Smith) 10 MINUTES

4. Discussion of Personnel Performance Evaluation Policies (Smith) 10 MINUTES

PUBLIC COMMENTS

EXECUTIVE SESSION

AUDITING OF CLAIMS

Mayor, I move that the payment of Interim Claims be approved and that all vouchers submitted this date, as per voucher list, be paid after proper audit.

ADJOURNMENT

**BOROUGH OF PEAPACK & GLADSTONE
RESOLUTION NO.**

AUTHORIZING SUBMISSION OF STRATEGIC PLAN FOR SOMERSET HILLS MUNICIPAL ALLIANCE AND YOUTH SERVICES COMMISSION MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2016

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has established a Municipal Alliance Committee; and

WHEREAS, the Borough Council of the Borough of Peapack & Gladstone recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Somerset Hills Municipal Alliance and Youth Services Commission (SHMAYSC) has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Somerset.

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

1. The Borough Council of the Borough of Peapack and Gladstone does hereby authorize submission of a strategic plan for the SHMAYSC Municipal Alliance grant for fiscal year 2016 in the amount of :

DEDR	\$21,534.76
Cash Match	\$ 5,383.69
	<i>(Peapack & Gladstone Share, \$673.14)</i>
In-Kind	\$16,151.07

2. The Borough Council of the Borough of Peapack & Gladstone acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Donald Lemma				
		T. William Simpson				
		Royal Smith				
		Anthony Suriano				

Adopted: January 12, 2016

**BOROUGH OF PEAPACK & GLADSTONE
RESOLUTION NO.**

AUTHORIZING BUDGET TRANSFERS FOR FISCAL YEAR 2015

WHEREAS, there appears to be insufficient funds in the following account (exception the appropriation for Contingent Expenses or Deferred Charges) to meet the demands thereon for the balance of the Prior 2015 Year:

General Engineering 5-01-20-165-425 O/E \$10,000.00

WHEREAS, there appears to be a surplus in the following accounts (excepting the appropriation for Contingent Expenses, Deferred Charges, Cash Deficit of Preceding Year, Reserve for Uncollected Taxes, Down Payments, Capital Improvement Fund of Interest and Debt Redemption Charges) over and above the demand deemed to be necessary for the balance of the Prior 2015 Year:

Administration 5-01-20-100-220 O/E \$10,000.00

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of R.S. 40A:4-58, part of the surplus in the account heretofore mentioned be, and the same hereby transferred, to the account (excepting the appropriation for Contingent Expenses, Deferred Charges) mentioned as being insufficient, to meet the demands of the 2015 budget.

BE IT FURTHER RESOLVED that the Finance Officer be and is hereby authorized and directed to make the following transfers:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Administration O/E	General Engineering O/E	\$10,000.00

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Donald Lemma				
		T. William Simpson				
		Royal Smith				
		Anthony Suriano				

Adopted: January 12, 2016

sewer 1

**BOROUGH OF PEAPACK & GLADSTONE
RESOLUTION NO.**

RESOLUTION TO CANCEL SEWER CHARGES ON BLOCK 20, LOT 1, 32 APGAR AVENUE, ACCOUNT #573-0 IN THE AMOUNT OF \$132.50

WHEREAS, Block 20, Lot 1, 32 Apgar Avenue, is owned by the Borough of Peapack & Gladstone; and

WHEREAS, a sewer billing in the amount of \$132.50 for the 2015 4th quarter was generated on this account; and

WHEREAS, this property is no longer rented; and

WHEREAS, this billing is the Borough's responsibility and will not be enforceable through the tax sale process.

NOW, THEREFORE BE IT RESOLVED, that the 2015 4th quarter sewer charges in the amount of \$132.50 are hereby cancelled against Block 20, Lot 1, Account #573-0 and the Tax Collector is relieved of the collection of same.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Donald Lemma				
		T. William Simpson				
		Royal Smith				
		Anthony Suriano				

Adopted: January 12, 2016

legal 1

**BOROUGH OF PEAPACK & GLADSTONE
RESOLUTION NO.**

TO AUTHORIZE THE EXECUTION OF A DEVELOPER'S AGREEMENT BETWEEN THE BOROUGH OF PEAPACK AND GLADSTONE AND KDC SOLAR PFI, LLC., DEVELOPER OF CERTAIN PROPERTY OF PFIZER, INC. AND PHARMACIA AND UPJOHN COMPANY, LLC LOCATED AT BL.20, LOTS 9,10

WHEREAS, Developer, KDC Solar PFI, LLC was retained by Pfizer, Inc. and Pharmacia and Upjohn Company, the owner of the property in the Borough of Peapack & Gladstone located at Block 20, Lot 1 to perform a certain type of development; namely, the installation of solar panels; and

WHEREAS, the Developer filed an application with the Land Use Board of the Borough of Peapack & Gladstone for variances and site plan approval in order to install solar panels and accessory equipment; and

WHEREAS, the Land Use Board approved the Developer's application at its regular meeting of June 17, 2015, and subsequently memorialized that approval by written resolution dated August 5, 2015; and

WHEREAS, said resolution requires the Developer to enter into a written agreement with the Borough of Peapack & Gladstone providing for the installation of solar panels, and further providing for a decommissioning plan of the solar facility and providing a performance guarantee to the Borough to secure the removal / decommissioning of the solar facility upon termination of the Developer's lease with the property owner or upon the end of the facility use as determined by the property owner; and

WHEREAS, Developer has provided the Borough with a proposed Developer's Agreement, Decommissioning Plan as well as an accompanying Bond for its review and approval and the Borough Council of the Borough of Peapack & Gladstone having reviewed said agreement and bond and finding those documents acceptable; and

WHEREAS, the Borough Council believes it is both appropriate and in the best interests for the health, safety and welfare of its citizens that the Borough execute the referenced Developer's Agreement;

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Peapack & Gladstone that hereby authorizes the Mayor and / or his designee to execute and enter into the Developer's Agreement with the Developer, KDC Solar PFI, LLC., which agreement is annexed hereto and made a part hereof.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Donald Lemma				
		T. William Simpson				
		Royal Smith				
		Anthony Suriano				

Adopted: January 12, 2016