

# **AGENDA**

**BOROUGH OF PEAPACK AND GLADSTONE  
REGULAR MEETING  
April 12, 2016 7:00 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

**EXECUTIVE SESSION**

COAH

**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.

**MINUTES**

Mayor, I move that the reading of minutes be dispensed with and that the minutes of the Regular Meeting of March 22, 2016, 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 Part 1 of March 8, 2016, for content only, 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 Part 2 of March 8, 2016, for content only, 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 March 11, 2016, for content only, 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 March 22, 2016, for content only, 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 Special Meeting of March 11, 2016, 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 Special Meeting of March 16, 2016, stand approved as submitted by the Borough Clerk to the Mayor and Borough Council.

**PETITIONS AND COMMUNICATIONS**

Permission has been requested, for the Miles for Matheny event on June 5, 2016, for the closure of two Borough roads. Lackawanna Avenue and Park Avenue are requested for closure from 8:00 am through 2:00 pm. (Permission for the other roads to be closed during the event has been granted by Somerset County.)

**COMMITTEE REPORTS**

**FINANCE:** (Suriano/Corigliano)

**1. CALENDAR YEAR 2016**

**ORDINANCE 1019 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

- a. Public Hearing
- b. Final Adoption
- c. Resolution

**COMMENTS FROM THE PUBLIC:**

Motion to close the Hearing presented by Cm. \_\_\_\_\_, 2<sup>nd</sup> by Cm. \_\_\_\_\_ at \_\_\_\_\_.

A motion to adopt this Ordinance on **final** reading by Cm. \_\_\_\_\_, 2nd by Cm. \_\_\_\_\_.

**ROLL CALL:**

CAMINITI, CORIGLIANO, LEMMA, SIMPSON, SMITH, SURIANO

2. **RESOLUTION NO. 067-16**  
**A RESOLUTION TO READ THE 2016 BUDGET BY TITLE ONLY**
  
3. **RESOLUTION NO. 068-16**  
**SELF-EXAMINATION OF BUDGET RESOLUTION**
  
4. **ADOPTION OF THE 2016 MUNICIPAL BUDGET**
  1. Presentation
  2. Public Hearing

**COMMENTS FROM THE PUBLIC:**

Motion to close the Hearing presented by Cm. \_\_\_\_\_, 2<sup>nd</sup> by Cm. \_\_\_\_\_ at \_\_\_\_\_.

A motion to adopt the 2016 Budget by Cm. \_\_\_\_\_, 2nd by Cm. \_\_\_\_\_.

**ROLL CALL:**

CAMINITI, CORIGLIANO, LEMMA, SIMPSON, SMITH, SURIANO

5. **BOND ORDINANCE 1021 PROVIDING FOR THE MILLING AND PAVING OF SECTIONS 1 AND 3 OF MOSLE ROAD BY THE BOROUGH OF PEAPACK AND GLADSTONE, APPROPRIATING \$295,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$114,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**
  1. Presentation
  2. Public Hearing
  3. Resolution

**COMMENTS FROM THE PUBLIC:**

Motion to close the Hearing presented by Cm. \_\_\_\_\_, 2<sup>nd</sup> by Cm. \_\_\_\_\_  
at \_\_\_\_\_.

A motion to adopt this Ordinance on **final** Reading by Cm. \_\_\_\_\_, 2<sup>nd</sup> by  
Cm. \_\_\_\_\_.

**ROLL CALL:**

CAMINITI, CORIGLIANO, LEMMA, SIMPSON, SMITH, SURIANO

**SANITATION/SEWER:** (Lemma/Smith)

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

**BOROUGH PROPERTY:** (Simpson/Smith)

**RESOLUTION NO. 074-16**

**RESOLUTION AUTHORIZING SALE OF MUNICIPAL PROPERTY**

Discussion of submission of a grant application to the NJDEP Recreational Trails  
Program

**RESOLUTION NO. 079-16**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT  
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF  
ENVIRONMENTAL PROTECTION RECREATIONAL TRAILS PROGRAM**

**FIRE/INFORMATION SYSTEMS:** (Lemma/Caminiti)

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

**POLICE:** (Corigliano/Simpson)

Discussion of the following:

-O/T issue and resultant savings

-Off Duty Charges

-Monthly Report

**ROADS/TRANSPORTATION:** (Caminiti/Suriano)

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

**LEGAL:** (John E. Bruder, Esq.)

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

**MISCELLANEOUS COUNCIL BUSINESS**

**RESOLUTION NO. 071-16**  
**STATEWIDE INSURANCE FUND**  
**RESOLUTION APPOINTING FUND COMMISSIONER**

**RESOLUTION NO. 076-16**  
**A RESOLUTION APPOINTING JOHN GREGORY**  
**AS REGISTRAR OF VITAL STATISTICS**

**ORDINANCE NO. 1022**  
**AN ORDINANCE APPROPRIATING CERTAIN MONIES HELD BY THE**  
**BOROUGH OF PEAPACK & GLADSTONE FOR THE ACQUISITION OF A**  
**LANDSCAPE TRAILER**

A motion to adopt this Ordinance on **first** reading by Cm.\_\_\_\_\_, 2nd by Cm.\_\_\_\_\_.

**ROLL CALL:**  
CAMINITI, CORIGLIANO, LEMMA, SIMPSON, SMITH, SURIANO

The Hearing Date is set for 2016.

Discussion of Mayor and Council blog (newsfeed)

**PUBLIC COMMENTS**

**EXECUTIVE SESSION**  
Litigation

**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: TIME:\_\_\_\_\_**

**BOROUGH OF PEAPACK AND GLADSTONE**  
**RESOLUTION NO. 069-16**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Peapack and Gladstone that in compliance with N.J.S.A. 10:4-7 et seq, this meeting will be closed to the public to discuss the following matters:

- COAH

The matters considered in this Executive Session can be released to the public when the reasons for discussing and acting on it in closed session no longer exist.

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

Adopted: April 12, 2016

**BOROUGH OF PEAPACK & GLADSTONE  
ORDINANCE NO. 1019**

**CALENDAR YEAR 2016**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION  
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Mayor and Council of the Borough of Peapack & Gladstone in the County of Somerset finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations (\$4,599,451.54) amounting to \$159,580.80, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Mayor and Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$159,580.80 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Peapack & Gladstone, in the County of Somerset, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Borough of Peapack & Gladstone shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$159,580.80, and that the CY 2016 municipal budget for the Borough of Peapack & Gladstone be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduced: March 8, 2016

Adopted:

**BOROUGH OF PEAPACK & GLADSTONE**

**RESOLUTION NO. 066-16**

**RESOLVED** that the ordinance entitled,

CALENDAR YEAR 2016 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

now pending before this governing body be adopted and advertised as required by statute.

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

Adopted: April 12, 2016



**BOROUGH OF PEAPACK AND GLADSTONE**

**RESOLUTION NO. 067-16**

**READ THE 2016 BUDGET BY TITLE ONLY**

**WHEREAS**, N.J.S.A. 40A:4-8 as amended, provides that the budget shall be read in full at the Public Hearing or that it may be read by its title only if:

1. At least one week prior to the date of the hearing, a complete copy of the approved budget:
  - (a) shall be made available to the public for inspection in the free public library, if any, of the municipality and in the free County libraries or regional libraries located in the municipality, the county or regional library of the county in which the municipality is located, and the public officer delegated responsibility for delivering copies of the approved budget to such library shall forward to the governing body an attestation that such delivery was made, and
  - (b) it is made available to each person requesting same, during said week and during the public hearing.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Peapack and Gladstone that it is declared that the conditions of N.J.S.A. 40A:4-8 as amended, set forth in subsections 1(a) and 1(b) have been met and therefore the Budget for 2016 shall be read by title only.

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

Adopted: April 12, 2016

**BOROUGH OF PEAPACK AND GLADSTONE**

**RESOLUTION NO. 068-16**

**SELF-EXAMINATION OF BUDGET RESOLUTION**

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Peapack and Gladstone has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2016 budget year.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Peapack and Gladstone that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification. The governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law.)
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate, and correctly stated
  - b. Items of appropriation are properly set forth

- c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
- 5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
- 6. That all other applicable statutory requirements have been fulfilled.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

CLERK’S CERTIFICATION

I, Donna M. Bassman, Deputy Clerk of the Borough of Peapack and Gladstone, County of Somerset hereby certify that the foregoing is a true and exact copy of a resolution adopted at a meeting of said Borough Council of the Borough of Peapack and Gladstone held on the 12th day of April, 2016.

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Deputy Clerk

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

Adopted: April 12, 2016

**BOROUGH OF PEAPACK AND GLADSTONE  
COUNTY OF SOMERSET**

Certification of 2016 Approved Budget

It is hereby certified that the 2013 Approved Budget complies with the requirements of law and approval is given pursuant to N.J.S.A. 40A:4-78(b) and N.J.A.C. 5:30-7.

It is further certified that the municipality has met the eligibility requirements of N.J.A.C. 5:30-7.4 and 7.5, and that I, as Chief Financial Officer, have completed the local examination in compliance with N.J.A.C. 5:30-7.6.

Dated: April 12, 2016

\_\_\_\_\_  
MARY P. ROBINSON, CFO

**BOROUGH OF PEAPACK AND GLADSTONE  
ORDINANCE BOND NO. 1021**

**BOND ORDINANCE PROVIDING FOR THE  
MILLING AND PAVING OF SECTIONS 1 AND 3 OF  
MOSLE ROAD BY THE BOROUGH OF PEAPACK  
AND GLADSTONE, APPROPRIATING \$295,000  
THEREFOR AND AUTHORIZING THE ISSUANCE  
OF \$114,000 BONDS OR NOTES OF THE BOROUGH  
TO FINANCE PART OF THE COST THEREOF**

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF PEAPACK AND GLADSTONE (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Borough of Peapack and Gladstone, a municipal corporation of the State of New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3 of this bond ordinance, there is hereby appropriated the sum of \$295,000, including a grant in the amount of \$175,000 expected to be received from the State of New Jersey Department of Transportation and the sum of \$6,000 as the down payment for the improvement or purpose required by the Local Bond Law. The down payment is now available by virtue of the provision for a down payment for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$114,000 pursuant to the Local Bond Law. In anticipation of the issuance of bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement or purpose hereby authorized for which bonds or notes are to be issued is the milling and paving of sections 1 and 3 of Mosle Road in the Borough, including all work and materials necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 of this bond ordinance.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation stated in Section 1 of this bond ordinance.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the bond anticipation notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell a part, or all, of the bond anticipation notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest, if any, from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale of bond anticipation notes issued pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose described in Section 3 of this bond ordinance, computed on the basis of the amount of obligations authorized for the improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 20 years.

(c) An aggregate amount not exceeding \$38,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost of the improvement or purpose set forth in Section 3 of this bond ordinance.

(d) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and submitted to the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough is increased by \$114,000 (the amount of the authorization of the

obligations provided for in this bond ordinance). The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

Section 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 8. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Introduced : March 22, 2016

Adopted: April 12, 2016

**BOROUGH OF PEAPACK & GLADSTONE**  
**RESOLUTION NO. 073-16**

**RESOLVED** that the ordinance entitled,

BOND ORDINANCE 1021 PROVIDING FOR THE MILLING AND PAVING OF SECTIONS 1 AND 3 OF MOSLE ROAD BY THE BOROUGH OF PEAPACK AND GLADSTONE, APPROPRIATING \$295,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$114,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

now pending before this governing body be adopted and advertised as required by statute.

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

Adopted: April 12, 2016



property

**BOROUGH OF PEAPACK AND GLADSTONE  
RESOLUTION NO. 074-16**

**RESOLUTION AUTHORIZING SALE OF MUNICIPAL PROPERTY**

**WHEREAS**, the Borough of Peapack and Gladstone has an item of personal property no longer needed for public use; and

**WHEREAS**, the Local Public Contract Law permits the sale of same to the highest bidder; and

**WHEREAS**, Somerset County is holding a sealed bid sale of surplus, at which participating Co-Op Agencies may dispose of property.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Borough Council of the Borough of Peapack and Gladstone do hereby authorize the sale of the following item at the Somerset County sale:

<u>Vehicle/Equipment</u>	<u>VIN/SERIAL #</u>
1997 F350 FORD RACK BODY	1FDKF38F5VEB36406
1999 GMC 350 BLUEBIRD BUS	1GDJG31R6X1038637
2002 DODGE DAKOTA PICKUP	1B7HG38N02S691182
2005 DODGE DURANGO	1D4HB38N25F616675
SWENSON SMALL SALT SPREADER	72832
SWENSON LARGE SALT SPREADER	98209
WESTERN SNOW PLOW (8 FT)	1001189

**BE IT FURTHER RESOLVED** that all legally required notices shall be advertised by the lead agent, Somerset County.

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

Adopted: April 12, 2016

**BOROUGH OF PEAPACK & GLADSTONE**

**RESOLUTION NO. 079-16**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION RECREATIONAL TRAILS PROGRAM**

BE IT RESOLVED that the Borough of Peapack and Gladstone formally approves the application for the above stated grant.

BE IT FURTHER RESOLVED that the Finance Officer is hereby authorized to submit the grant application to the New Jersey Department of Environmental Protection for the Recreational Trails Program on behalf of the Borough of Peapack and Gladstone.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Peapack and Gladstone and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approval of the execution of the grant agreement.

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

Adopted: April 12, 2016

miscellaneous

**BOROUGH OF PEAPACK AND GLADSTONE  
RESOLUTION NO. 071-16**

**STATEWIDE INSURANCE FUND  
RESOLUTION APPOINTING FUND COMMISSIONER**

**WHEREAS**, John Gregory\_(hereinafter “Local Unit”) is a member of the Statewide Insurance Fund (hereinafter “Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

**WHEREAS**, the Fund’s Bylaws require participating members to appoint a Fund Commissioner;

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borough of\_Peapack and Gladstone that John Gregory is hereby appointed as the Fund Commissioner for the Local Unit for the year 2016; and

**BE IT FURTHER RESOLVED** that John Gregory is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the year 2016; and

**BE IT FURTHER RESOLVED** that the Local Unit’s Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

Name of Entity: Borough of Peapack and Gladstone

By: \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Clerk

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

Adopted: April 12, 2016

**BOROUGH OF PEAPACK AND GLADSTONE**

**RESOLUTION NO. 076-16**

**A RESOLUTION APPOINTING JOHN GREGORY  
AS REGISTRAR OF VITAL STATISTICS**

**WHEREAS**, the Borough of Peapack and Gladstone desires to appoint John Gregory as the Registrar of Vital Statistics; and,

**BE IT RESOLVED** by the Borough Council of the Borough of Peapack and Gladstone, that John Gregory is hereby appointed as the Registrar of Vital Statistics.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be immediately provided to the State Department of Health & Senior Services. This Resolution shall take effect thirty days from the filing of a certified copy of this Resolution with the State Department of Health & Senior Services, unless the appointment is sooner approved in writing by the Department of Health & Senior Services.

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

Adopted: April 12, 2016

**BOROUGH OF PEAPACK & GLADSTONE**  
**ORDINANCE NO. 1022**

**AN ORDINANCE APPROPRIATING CERTAIN MONIES HELD BY THE  
BOROUGH OF PEAPACK & GLADSTONE FOR THE ACQUISITION OF A  
LANDSCAPE TRAILER**

WHEREAS, the Mayor and Borough Council of the Borough of Peapack and Gladstone have determined that there is a need to appropriate certain monies for the purchase of a landscape trailer for the Department of Public Works.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Borough Council of the Borough of Peapack & Gladstone that there is hereby appropriated the following monies to be fully funded by the Capital Improvement Fund (CIF):

Landscape Trailer	\$ 7,000
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This Ordinance shall take effect immediately upon final adoption and publication in accordance with law.

Introduced: April 12, 2016

Adopted:

**BOROUGH OF PEAPACK AND GLADSTONE**  
**RESOLUTION NO. 077-16**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Peapack and Gladstone that in compliance with N.J.S.A. 10:4-7 et seq, this meeting will be closed to the public to discuss the following matters:

- LITIGATION

The matters considered in this Executive Session can be released to the public when the reasons for discussing and acting on it in closed session no longer exist.

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

Adopted: April 12, 2016