



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL *DRAFT* MEETING AGENDA**

Date: November 22, 2016: 6:30 Executive Session; 7:30 PM Regular Meeting

Location: Borough Hall Council Chambers, 1 School St. Peapack.

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:

Mayor calls meeting to order

2. SUNSHINE NOTICE

Municipal Clerk reads the following statement: "Pursuant to the Open Public Meetings Act, Adequate notice of 2016 Meeting Dates was published in the Courier News, Star Ledger, and Bernardsville News on December 17, 2015, and posted at the Municipal Complex, Peapack Post Office, Peapack and Gladstone Post Office. Action may be taken."

3. FLAG SALUTE: LED BY MAYOR OR PRESIDING OFFICER.

ROLL CALL:

4. EXECUTIVE SESSION: Executive Session if needed

Resolution 8E-2016 Executive Session – Legal Advice

**5. READING AND APPROVAL OF MINUTES: - REGULAR & EXECUTIVE MEETING
OCTOBER 25, AND NOVEMBER 8, 2016**

6. VISITORS

A. Ed Kerwin, Tax Assessor – Topic of Discussion; "Rateables"

7. PUBLIC COMMENTS: 5 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

8. PUBLIC HEARING ORDINANCES – SECOND READING IF ANY

9. UNFINISHED BUSINESS;

A. Resolution 143-2016 Municipal Alliance

10. MISC. DISCUSSION ITEMS;

A. Auditors' Proposal

11. NEW ORDINANCES – IF ANY, (*MLUL-2016-### DESIGNATES LAND USE ORDINANCE*)

12. 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 #	TITLE	PURPOSE
149-2016	Year End Budget Transfer 2	Move monies to allow payment of claims
150-2016	Year End Somerset/Hunterdon Grant	Authorize Driving Sober Christmas Grant
151-2016	Chapter 159 Somerset/Hunterdon Grant	Budget amendment to take in grant funds

13. MAYOR AND COUNCIL REPORTS

<u>Governing Body Member or Appointed Official</u>	<u>DEPARTMENT</u>
Councilman Suriano/Corigliano	Finance
Councilman Lemma/Smith	Sanitation & Sewer
Councilman Simpson & Smith	Borough Property
Councilman Lemma/Caminiti	Fire/Information Systems
Councilman Corigliano/Simpson	Police
Councilman Caminiti/Suriano	Roads and Transportation

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

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

John Gregory	Administrator's Report:
Mayor Bill Muller	Mayors Report

14. WRITTEN COMMUNICATIONS: Listing of correspondence received.

- A. Department reports
- B. Misc Correspondence

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

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

16. NEW BUSINESS:

- A.** Resolution 152-2016 Authorization to hire part-time temp assistant for the Finance Department and Public Works limited to 12 hours a week and 6 months from date of hire.

17. LEGAL ISSUES:

18. BILL LIST: RESOLUTION 153-2016

Approval of Bills as signed and listed on the Bill Payment List. **Total Amount: \$48,408.35**

19. ADJOURNMENT:

Rcvd Batch Id Range: First to Last Rcvd Date Start: 0 End: 11/18/16 Report Format: Detail

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Invoice Number	Contract
11/15/16	TERRY	16-00160	1307 ALLIED OIL COMPANY, LLC 41 INV#1046000/UNLEADED GAS 10/19	208.70	6-01-31-460-520 GASOLINE	#1046000	
11/15/16	TERRY	16-00160	42 INV#1042163-DIESEL-10/27/16	502.40	6-01-31-460-520 GASOLINE	#1042163	
P.O. Total:				<u>711.10</u>			
11/15/16	TERRY	16-00179	06065 ALLIANCE COMMERCIAL PEST 5 INV#332747/QTRLY PEST INSPECTI	90.00	6-01-26-310-680 PARK MATERIALS	#332747	
11/15/16	TERRY	16-00968	080730 THE COURIER NEWS 2 #0001659191/INTRO ORD#1029-'16	23.22	6-01-20-120-210 ADVERTISING		
11/15/16	TERRY	16-01117	0117 RECORDER PUBLISHING CO., INC. 12 ST#1078 FEB/SEP'16 FIRE BI AD	32.13	6-01-20-120-210 ADVERTISING		
11/15/16	TERRY	16-01117	13 ST#1078 FEB/SEP'16 FIRE BID AD	13.77	6-01-20-120-210 ADVERTISING		
P.O. Total:				<u>45.90</u>			
11/15/16	TERRY	16-01499	1373 CAMPBELL, DR. ARTHUR SCOTT 1 RONALD J HILL FF PHYSICAL	360.00	6-01-25-255-495 PHYSICALS		
11/15/16	TERRY	16-01499	2 RJ HILL/BLOODWORK PHYSICAL	88.00	6-01-25-255-495 PHYSICALS		
11/15/16	TERRY	16-01499	3 RJ HILL/BLOODWORK-PSA TEST	50.00	6-01-25-255-495 PHYSICALS		
11/15/16	TERRY	16-01499	4 RONALD J HILL FF PHYSICAL-HEP A	120.00	6-01-25-255-495 PHYSICALS		
P.O. Total:				<u>618.00</u>			
11/15/16	TERRY	16-01501	1373 CAMPBELL, DR. ARTHUR SCOTT 1 JOHN TIGER FF PHYSICAL	360.00	6-01-25-255-495 PHYSICALS		
11/15/16	TERRY	16-01501	2 JOHN TIGER BLOODWORK	88.00	6-01-25-255-495 PHYSICALS		
P.O. Total:				<u>448.00</u>			
11/15/16	TERRY	16-01509	0940 GARDEN ST. HIGHWAY PRODUCTS 1 RD CLOSED TO THRU TRAFFIC SIGN	169.26	6-01-26-290-835 SIGNS	#118347	
11/15/16	TERRY	16-01509	2 ROAD(OR BRIDGE) CLOSED SIGN	135.40	6-01-26-290-835 SIGNS	#118347	
11/15/16	TERRY	16-01509	3 STOP FOR PED IN X-WALK SIGN	61.08	6-01-26-290-835	#118347	

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Invoice Number	Contract
11/15/16	TERRY	16-01509	4 2 HR PARKING 7AM-6PM SIGN	54.66	SIGNS 6-01-26-290-835	#118347	
11/15/16	TERRY	16-01509	5 BICYCLE TRAFFIC SIGN	97.72	SIGNS 6-01-26-290-835	#118347	
			P.O. Total:	<u>518.12</u>			
11/15/16	TERRY	16-01515	1408 N.J. FIRE EQUIPMENT CO. 1 REPAIR SCOTT AIR PAK	66.50	6-01-25-255-497 SCBA	#52183	
11/15/16	TERRY	16-01649	080599 ATLANTIC DETROIT DIESEL-ALLISO 1 REPLACE ECU RESCUE 51	4,300.00	6-01-25-255-600 MAINTENANCE-GENERAL		
11/15/16	TERRY	16-01649	2 ADDITIONALPER INVOICE	230.91	6-01-25-255-600 MAINTENANCE-GENERAL		
			P.O. Total:	<u>4,530.91</u>			
11/15/16	TERRY	16-01663	0931 ESI EQUIPMENT INC. 1 EXTRICATION TRAINING CLASS	890.00	6-01-25-255-493 EDUCATION/TRAINING	INV#16-1736	
11/15/16	TERRY	16-01663	2 EXTRICATION TRAINING/ADDITIONA	645.00	6-01-25-255-493 EDUCATION/TRAINING	INV#16-1736	
			P.O. Total:	<u>1,535.00</u>			
11/15/16	TERRY	16-01673	080985 LANZA & LANZA, LLP 1 ST#588/SEP'16/COAH LITIGATION	250.00	6-01-20-110-692 COAH		
11/15/16	TERRY	16-01677	080016 W.B.MASON CO., INC. 1 CNMMP11DX-CALCULATOR	50.68	6-07-55-502-660 OFFICE SUPPLIES	#38925009	
11/15/16	TERRY	16-01677	2 CASMP2241BERM-BLUE PAPER	6.34	6-07-55-502-660 OFFICE SUPPLIES	#38925009	
11/15/16	TERRY	16-01677	3 AVE17012-1'BINDERS	10.65	6-07-55-502-660 OFFICE SUPPLIES	#38925009	
11/15/16	TERRY	16-01677	4 MMM36506DP3-PACKING TAPE	15.48	6-07-55-502-660 OFFICE SUPPLIES	#38925009	
			P.O. Total:	<u>83.15</u>			
11/15/16	TERRY	16-01680	1401 W.W. GRAINGER, INC. 1 (1) PK/6 AAAA BATTERIES	9.19	6-01-25-240-500 FLASHLIGHT & FLARES		
11/15/16	TERRY	16-01680	2 (4) 24/PK AA BATTERIES	22.44	6-01-25-240-500 FLASHLIGHT & FLARES		
			P.O. Total:	<u>31.63</u>			

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Invoice Number	Contract
			080705 BEDMINSTER TOWNSHIP				
11/15/16	TERRY	16-01681	1 JULY'16/BILL SENIOR VAN	180.00	6-01-28-372-449 SENIOR BUS SERVICES		
11/15/16	TERRY	16-01681	2 AUGUST'16/BILL SENIOR VAN	270.00	6-01-28-372-449 SENIOR BUS SERVICES		
11/15/16	TERRY	16-01681	3 SEPT'16/BILL SENIOR VAN	240.00	6-01-28-372-449 SENIOR BUS SERVICES		
			P.O. Total:	<u>690.00</u>			
			0931 ESI EQUIPMENT INC.				
11/15/16	TERRY	16-01689	1 2 SETS TETHERED WHEEL CHOCKS	130.00	6-01-25-255-494 EQUIP REPLACEMENT/UPGRADE		
			0387 MENDHAM GARDEN CENTER				
11/15/16	TERRY	16-01691	1 BAR CHAIN OIL FOR SAWS	27.96	6-01-25-255-600 MAINTENANCE-GENERAL		
			080016 W.B.MASON CO., INC.				
11/15/16	TERRY	16-01705	1 AAG7054505/WEEKLY PLANNER	21.56	6-01-20-130-660 OFFICE SUPPLIES	#138921691	
11/15/16	TERRY	16-01705	2 HOD393/WALL CALENDAR-MARY	9.62	6-01-20-130-660 OFFICE SUPPLIES	#138921691	
11/15/16	TERRY	16-01705	3 HOD178/DESK PAD CALENDARS	14.56	6-01-20-130-660 OFFICE SUPPLIES	#138921691	
			P.O. Total:	<u>45.74</u>			
			080016 W.B.MASON CO., INC.				
11/15/16	TERRY	16-01706	1 HP TRI-COLOR 97/#C9363W	129.44	6-01-20-150-660 OFFICE SUPPLIES	#138959768	
11/15/16	TERRY	16-01706	2 HP BLACK 96/#C8767W CARTRIDGE	174.36	6-01-20-150-660 OFFICE SUPPLIES	#138959768	
			P.O. Total:	<u>303.80</u>			
			0449 AMBASSADOR MEDICAL SERVICES				
11/15/16	TERRY	16-01714	1 INV#157861/RANDOM DRUG TESTING	55.00	6-01-26-290-312 CDL MANDATORY DRUG TESTING		
			080016 W.B.MASON CO., INC.				
11/15/16	TERRY	16-01732	1 IVR39403CD/DVD ENVELOPES 50/PK	17.97	6-01-25-240-660 OFFICE SUPPLIES		
11/15/16	TERRY	16-01732	2 BICCSEM11BK BIC PENS 1 DOZ PK	18.15	6-01-25-240-660 OFFICE SUPPLIES		
			P.O. Total:	<u>36.12</u>			
			0571 SIRCHIE FINGER PRINT LAB				
11/15/16	TERRY	16-01746	1 SKU#ET100 12" RESEALABLE TIES	16.25	6-01-25-240-465 DETECTIVE SUPPLIES		
11/15/16	TERRY	16-01746	2 SKU#ECB001G GUN EVIDENCE BOX	36.25	6-01-25-240-465		

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Invoice Number	Contract
11/15/16	TERRY	16-01746	3 SKU#ECB001K KNIFE EVIDENCE BOX	29.95	DETECTIVE SUPPLIES 6-01-25-240-465		
11/15/16	TERRY	16-01746	4 SKU#ECT2 SYRINGE TUBE 12/PK	20.95	DETECTIVE SUPPLIES 6-01-25-240-465		
11/15/16	TERRY	16-01746	5 SKU#FBH004 BLKHOLE FARADAY BAG	32.00	DETECTIVE SUPPLIES 6-01-25-240-465		
11/15/16	TERRY	16-01746	6 SKU#ERB004 RIFLE EVIDENCE BOX	64.95	DETECTIVE SUPPLIES 6-01-25-240-465		
11/15/16	TERRY	16-01746	7 SKU#623E HEAT SEAL EVIDENCE	33.77	DETECTIVE SUPPLIES 6-01-25-240-465		
11/15/16	TERRY	16-01746	8 SKU#AMW100 ANTIMICROBIAL WIPES	6.41	DETECTIVE SUPPLIES 6-01-25-240-465		
11/15/16	TERRY	16-01746	9 SHIPPING CHARGES	39.17	DETECTIVE SUPPLIES 6-01-25-240-465		
			P.O. Total:	<u>279.70</u>			
11/15/16	TERRY	16-01750	5030 SOMERVILLE RECREATION 1 LEAGUE FEE/GR3&4 BSKTBAL TEAMS	100.00	T-13-56-906-260 Basketball		
11/15/16	TERRY	16-01773	080556 OFFICER STORE-P&R PRODUCTS CO. 1 SKU#77550 STREAMLIGHT	352.77	6-01-25-240-500 FLASHLIGHT & FLARES		
11/15/16	TERRY	16-01773	2 SHIPPING CHARGES	5.00	6-01-25-240-500 FLASHLIGHT & FLARES		
			P.O. Total:	<u>357.77</u>			
11/15/16	TERRY	16-01778	1384 MENDHAM FORD 1 REPLACE RADIO IN PD VEHICLE#5	275.00	6-01-26-315-950 POLICE		
11/15/16	TERRY	16-01799	080626 MULLER, WILLIAM C. 1 REIMBURSE MILEAGE TO MTG.10-14	56.59	6-01-20-110-410 EDUCATION		
11/15/16	TERRY	16-01799	2 REIMBURSE TOLLS TO MTG.10-14	3.00	6-01-20-110-410 EDUCATION		
			P.O. Total:	<u>59.59</u>			
11/15/16	TERRY	16-01814	0226 UNITED PARCEL SERVICE 1 RETURN THERMAL CAMERA	62.65	6-01-25-240-418 ELECTRIC EQUIPMENT		
11/15/16	TERRY	16-01837	5128 PAYMENT SERVICES NETWORK, INC. 1 ONE TIME-WEBSITE SET UP FEE	200.00	6-01-20-145-955 SOFTWARE SUPPORT		
11/15/16	TERRY	16-01838	080979 GREGORY, JR. JOHN A 1 Reimbursement Elections	26.98	6-01-20-120-415		

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Invoice Number	Contract
11/15/16	TERRY	16-01838	2 Reimbursement Domain Address	20.17	ELECTION 6-01-20-110-610 MISC		
			P.O. Total:	<u>47.15</u>			
			Total for Batch: TERRY	<u>11,622.01</u>			
			Total for Date: 11/15/16				
			Total for All Batches:	11,622.01			
11/16/16	TERRY	16-01715	080016 W.B.MASON CO., INC. 1 BANKERS BOX 724(12)PURCH ORDER	48.75	6-01-20-130-660 OFFICE SUPPLIES	#138998215	
11/16/16	TERRY	16-01715	2 HP42A TONER FINANCE OFFICE	150.13	6-01-20-130-660 OFFICE SUPPLIES	#138998215	
11/16/16	TERRY	16-01715	3 SANDISK CRUZER GLIDE 16GB	44.97	6-01-20-130-660 OFFICE SUPPLIES	#139117599	
			P.O. Total:	<u>243.85</u>			
			Total for Batch: TERRY	<u>243.85</u>			
			Total for Date: 11/16/16				
			Total for All Batches:	243.85			
11/18/16	TERRY	16-00320	080039 MOYE HANDLING SYSTEMS 1 '16 OSHA INSPECT.SEWER EQUIPMT	934.50	6-07-55-502-435 EQUIPMENT MAINTENANCE	#23433	
11/18/16	TERRY	16-00640	0403 M & R SUPPLY CORP. 1 #762338/ORANGE FLOAT	1,757.25	6-07-55-502-315 CHEMICALS		
11/18/16	TERRY	16-00640	2 #762338/ORANGE EM	1,867.25	6-07-55-502-315 CHEMICALS		
11/18/16	TERRY	16-00640	3 #762338/FREIGHT CHARGES	95.80	6-07-55-502-315 CHEMICALS		
			P.O. Total:	<u>3,720.30</u>			
11/18/16	TERRY	16-00721	080632 STAVOLA ASPHALT COMPANY, INC. 11 INV#64941/ASPHALT FOR ROADS	9,103.15	6-01-26-290-270 ROAD MATERIALS	#64941	
11/18/16	TERRY	16-00838	0171 CERTIFIED SPEEDOMETER SERVICE 2 INV#19224/CAR#1,2,3,4,5&6 11-4	300.00	6-01-26-315-950 POLICE	#19224	
11/18/16	TERRY	16-00990	0648 ABJ SPRINKLER CO., INC. 4 INV#14243/ANNUAL MUNI.BLDG.INS	200.00	6-01-26-310-280 BUILDING & GROUNDS MAINTENANCE	#14243	

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Invoice Number	Contract
11/18/16	TERRY	16-01025	1307 ALLIED OIL COMPANY, LLC 10 INV#1041837/UNLEADED GAS 10/28	496.47	6-07-55-502-520 GASOLINE VEHICLES	#1041837	
11/18/16	TERRY	16-01428	0056 AMERICAN WEAR 1 OCT'16/UNIFORM RENT&CLEAN-DPW	108.66	6-01-26-290-945 UNIFORMS		
11/18/16	TERRY	16-01428	2 OCT'16/UNIFORM RENT&CLEAN-DPW	108.67	6-01-26-310-945 UNIFORMS		
11/18/16	TERRY	16-01428	3 OCT'16/UNIFORM RENT&CLEAN-DPW	108.67	6-07-55-502-945 UNIFORMS		
			P.O. Total:	<u>326.00</u>			
11/18/16	TERRY	16-01446	2144 ENVIRONMENTAL RENEWAL, LLC 4 30 YARD BRUSH DUMPSTER-DPW	350.00	6-01-26-290-271 RECYCLING	#263289	
11/18/16	TERRY	16-01488	080728 ADVANCED MECHANICAL SERV. LLC 2 INV#6444/EMERGENCY CALL 9/10	285.50	6-01-26-310-280 BUILDING & GROUNDS MAINTENANCE	#6444	
11/18/16	TERRY	16-01488	3 INV#6445/HVAC REPAIRS-FIREHOUS	1,103.88	6-01-26-310-280 BUILDING & GROUNDS MAINTENANCE	#6445	
			P.O. Total:	<u>1,389.38</u>			
11/18/16	TERRY	16-01552	1908 INTERSTATE BATTERY OF 3 INV#55007443-LEAF VAC BATTERY	41.95	6-01-26-290-435 EQUIPMENT MAINT	#55007443	
11/18/16	TERRY	16-01552	4 INV#55007459-2002 DODGE PICKUP	106.95	6-01-26-315-951 STREETS & ROADS	#55007459	
			P.O. Total:	<u>148.90</u>			
11/18/16	TERRY	16-01553	2060 VERIZON WIRELESS 3 9/24-10/23 JET PACK OEM ROOM	38.01	6-01-25-252-339 IT MAINTENANCE CONTRACTS		
11/18/16	TERRY	16-01580	080615 QUIKTEKS, LLC 4 INV#MSP-20032/NOV'16/MANG.SERV	875.00	6-01-20-140-339 IT MAINTENANCE CONTRACTS	#MSP-20032	
11/18/16	TERRY	16-01580	5 INV#MSP-20032/NOV'16/OFF SITE	195.00	6-01-20-140-339 IT MAINTENANCE CONTRACTS	#MSP-20032	
			P.O. Total:	<u>1,070.00</u>			
11/18/16	TERRY	16-01657	0062 N.J. SHADE TREE FEDERATION 1 TREE CONFERENCE 10/28-S.HANNA	110.00	6-01-26-310-410 EDUCATION		
11/18/16	TERRY	16-01692	0064 ANDERSON & DENZLER ASSOC INC 1 INV#4390/SEPT'16/LEVINN,STEVEN	829.20	2016-001	#4390	

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					LEVINN, STEVEN & KAREN		
11/18/16	TERRY	16-01694	0064 ANDERSON & DENZLER ASSOC INC 1 INV#4390/SEPT'16/PACESETTER	97.20	2009-05 A SUMMIT CAPITAL PARTNERS, LP	#4390	
11/18/16	TERRY	16-01695	080983 BURGIS ASSOCIATES, INC. 1 INV#31615/AUGUST'16/VAN DOREN	503.75	2016-004 VAN DOREN, DIANE	#31615	
11/18/16	TERRY	16-01696	0064 ANDERSON & DENZLER ASSOC INC 1 INV#4390/SEPT'16/KDC SOLAR	1,114.60	2015-004 KDC SOLAR, LLC	#4390	
11/18/16	TERRY	16-01697	0064 ANDERSON & DENZLER ASSOC INC 1 INV#4390/SEPT'16/WILLOW SCHOOL	123.30	2016-010 WILLOW SCHOOL	#4390	
11/18/16	TERRY	16-01703	080283 VAN HYDRAULICS, INC. 1 REPAIR VALVES ON BOMFORD	517.63	6-01-26-290-435 EQUIPMENT MAINT	#v92375	
11/18/16	TERRY	16-01707	1156 DOLAN & DOLAN, P.A. 1 ST#293071/SEPT'16/STULL, GENE	45.01	2016-003 STULL, GENE & AIMEEBERTHA	#293071	
11/18/16	TERRY	16-01708	1156 DOLAN & DOLAN, P.A. 1 ST#293068/SEPT'16/KUTYLA	174.94	2016-007 KUTYLA, KRZYSZTOF & MARIA	#293068	
11/18/16	TERRY	16-01712	080983 BURGIS ASSOCIATES, INC. 1 INV#31722/SEPT'16/KUTYLA	387.50	2016-007 KUTYLA, KRZYSZTOF & MARIA	#31722	
11/18/16	TERRY	16-01713	080983 BURGIS ASSOCIATES, INC. 1 INV#31720/SEPT'16/M&N REALTY	581.25	2016-005 M&N REALTY	#31720	
11/18/16	TERRY	16-01719	080638 JESCO, INC. 1 #BM95809518-WATER TANK	257.42	6-01-26-290-435 EQUIPMENT MAINT		
11/18/16	TERRY	16-01719	2 #BM95809519-COVER	39.24	6-01-26-290-435 EQUIPMENT MAINT		
11/18/16	TERRY	16-01719	3 #BM80090112-DOUBLE NIPPLE	42.78	6-01-26-290-435 EQUIPMENT MAINT		
11/18/16	TERRY	16-01719	4 #BM06220232-O RING	3.31	6-01-26-290-435 EQUIPMENT MAINT		
11/18/16	TERRY	16-01719	5 #BM06510321-NUT	4.58	6-01-26-290-435 EQUIPMENT MAINT		
11/18/16	TERRY	16-01719	6 #BM07993022-FILTER	119.36	6-01-26-290-435 EQUIPMENT MAINT		
11/18/16	TERRY	16-01719	7 #BM80100127-SCRAPER	188.84	6-01-26-290-435		

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Invoice Number	Contract
11/18/16	TERRY	16-01719	8 #BM05762241-PUSH SWITCH	40.30	EQUIPMENT MAINT 6-01-26-290-435 EQUIPMENT MAINT		
P.O. Total:				695.83			
11/18/16	TERRY	16-01737	1915 RUTGERS, STATE UNIVERSITY OF NJ 1 SNOW&ICE REMOVAL-W.ALLEN	195.00	6-01-26-290-410 EDUCATION		
11/18/16	TERRY	16-01737	2 SNOW&ICE REMOVAL-D.RUSSONIELLO	195.00	6-01-26-290-410 EDUCATION		
P.O. Total:				390.00			
11/18/16	TERRY	16-01760	080016 W.B.MASON CO., INC. 1 3 HOLE PUNCH FOR FD	20.81	6-01-25-255-660 OFFICE SUPPLIES		
11/18/16	TERRY	16-01760	2 1 2017 DESK CALENDAR FOR FD	9.18	6-01-25-255-660 OFFICE SUPPLIES		
11/18/16	TERRY	16-01760	3 1 3" BINDER FOR FD	9.36	6-01-25-255-660 OFFICE SUPPLIES		
11/18/16	TERRY	16-01760	4 1 1" BINDER FOR FD	4.28	6-01-25-255-660 OFFICE SUPPLIES		
P.O. Total:				43.63			
11/18/16	TERRY	16-01783	0631 BERNARDS TOWNSHIP 1 OCT'16 EMPLOYEE/VOLUNT IMMUNIZ	220.00	6-01-20-120-422 EMPLOYEE IMMUNIZATION		
11/18/16	TERRY	16-01815	080561 NEW JERSEY AMERICAN WATER 1 9/20-10/18 PUBLIC FIRE HYDRANT	7,336.98	6-01-25-265-992 FIRE HYDRANT SERVICE		
11/18/16	TERRY	16-01816	080557 NEW JERSEY AMERICAN WATER 1 9/27-10/25 FIRE SUPPRESSION FH	128.18	6-01-31-445-960 WATER		
11/18/16	TERRY	16-01817	080560 NEW JERSEY AMERICAN WATER 1 9/27-10/25 WATER USE@MUNI.BLDG	111.66	6-01-31-445-960 WATER		
11/18/16	TERRY	16-01818	080558 NEW JERSEY AMERICAN WATER 1 9/27-10/25 WATER USE@FIREHOUSE	135.62	6-01-31-445-960 WATER		
11/18/16	TERRY	16-01819	080200 ONE CALL CONCEPTS, INC. 1 #6105114/OCT'16/MESSAGES-SEWER	41.25	6-07-55-502-235 ANSWERING SERVICE	#6105114	
11/18/16	TERRY	16-01820	080780 MONMOUTH TELECOM - ACCT.#36329 1 INV#255962/OCT'16/PHONE CALLS	1,355.67	6-01-31-440-915	#255962	

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Invoice Number	Contract
11/18/16	TERRY	16-01820	2 INV#255962/OCT'16/PHONE CALLS	677.84	TELEPHONE 6-07-55-502-915	#255962	
			P.O. Total:	<u>2,033.51</u>	TELEPHONE		
11/18/16	TERRY	16-01821	06053 GEESE POLICE, INC. 1 #54909/OCTOBER'16/GOOSE CONTRO	1,320.00	6-01-26-310-680 PARK MATERIALS	#54909	
11/18/16	TERRY	16-01822	080284 P.S.E.& G. 1 OCT'16/FIREHOUSE-DEWEY AVE.	36.06	6-01-31-446-515 NATURAL GAS		
11/18/16	TERRY	16-01823	080122 P.S.E.& G. 1 OCT'16/8 BROOK STREET-SEWER	18.19	6-07-55-502-515 NATURAL GAS		
11/18/16	TERRY	16-01824	080125 P.S.E.& G. 1 OCTOBER'16/6 BROOK STREET	22.01	6-01-31-446-515 NATURAL GAS		
11/18/16	TERRY	16-01825	080286 P.S.E.& G. 1 OCT'16/BOY SCOUT CABIN-PARK	12.16	6-01-31-446-515 NATURAL GAS		
11/18/16	TERRY	16-01826	0276 JERSEY CENTRAL POWER & LIGHT 1 9/7-10/6 RT.206-POTTERSVILLE	24.76	6-01-31-430-420 ELECTRICITY		
11/18/16	TERRY	16-01826	2 9/7-10/6 RT.206-HOLLAND AVE	23.35	6-01-31-430-420 ELECTRICITY		
			P.O. Total:	<u>48.11</u>			
11/18/16	TERRY	16-01827	0276 JERSEY CENTRAL POWER & LIGHT 1 9/3-10/4 SEWER AUTH 12BROOK ST	923.65	6-07-55-502-420 ELECTRICITY		
11/18/16	TERRY	16-01827	2 9/3-10/4 12 BROOK STREET	125.35	6-07-55-502-420 ELECTRICITY		
11/18/16	TERRY	16-01827	3 9/7-10/6 MAPLE STREET-SEWER	68.89	6-07-55-502-420 ELECTRICITY		
			P.O. Total:	<u>1,117.89</u>			
11/18/16	TERRY	16-01829	080285 P.S.E.& G. 1 OCT'16/ALL SCHOOL STREET	146.35	6-01-31-446-515 NATURAL GAS		
11/18/16	TERRY	16-01830	06071 DEER CARCASS REMOVAL SERV.,LLC 1 INV#5137/DEAD DEER REMOVAL-DPW	35.00	6-01-26-310-681 DEER MANAGEMENT	#5137	

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Invoice Number	Contract
11/18/16	TERRY	16-01844	5129 WARRENVILLE TRUE VALUE #15862 1 Luminaries	88.97	T-13-56-906-320 Christmas		
			Total for Batch: TERRY	<u>36,542.49</u>			
			Total for Date: 11/18/16				
			Total for All Batches:	36,542.49			

Batch Id	Batch Total
Total for Batch: TERRY	48,408.35
Total of All Batches:	<u>48,408.35</u>

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT YEAR APPROPRIATIONS:	6-01	37,164.37	0.00	0.00	37,164.37
SEWER OPERATING FUND	6-07	<u>7,198.26</u>	<u>0.00</u>	<u>0.00</u>	<u>7,198.26</u>
Year Total:		44,362.63	0.00	0.00	44,362.63
RECREATION TRUST FUND:	T-13	188.97	0.00	0.00	188.97
Total of All Funds:		<u><u>44,551.60</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>44,551.60</u></u>

Project Description	Project No.	Project Total
SUMMIT CAPITAL PARTNERS, LP	2009-05 A	97.20
KDC SOLAR, LLC	2015-004	1,114.60
LEVINN, STEVEN & KAREN	2016-001	829.20
STULL, GENE & AIMEEBERTHA	2016-003	45.01
VAN DOREN, DIANE	2016-004	503.75
M&N REALTY	2016-005	581.25
KUTYLA, KRZYSZTOF & MARIA	2016-007	562.44
WILLOW SCHOOL	2016-010	123.30
	Total of All Projects:	<u>3,856.75</u>



RESOLUTION
Borough of Peapack & Gladstone
County of Somerset
State of New Jersey

NUMBER: 143-2016

ADOPTED: November 22, 2016

Authorizing submittal of Strategic Plan for Municipal Alliance

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.

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 an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further 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 Borough of Peapack & Gladstone's expected contribution amount is \$726.80, 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 of Peapack Gladstone, County of Somerset, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Somerset Hills Municipal Alliance and Youth Services Commission (SHMAYSC) grant for fiscal year 2017 - 2018 in the amount of:

DEDR	\$ <u>21,534.76</u>
Cash Match	\$ <u>5,383.69</u>
In-Kind	\$ <u>16,151.07</u>

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



RESOLUTION
Borough of Peapack & Gladstone
County of Somerset
State of New Jersey

NUMBER: 149-2016

ADOPTED: November 22, 2016

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 Current Year,

Revenue	6-01-20-145-101	S/W	\$ 1,200.00
Fire Hydrant Service	6-01-25-265-992	O/E	\$ 50.00

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 Current Year,

Streets & Roads	6-01-26-290-101	S/W	\$ 1,200.00
Fire Department UFC	6-01-25-265-610	O/E	\$ 50.00

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 current demands.

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>
Streets & Roads S/W	Revenue S/W	\$ 1,200.00
Fire Department UFC O/E	Fire Hydrant Service O/E	\$ 50.00



RESOLUTION
Borough of Peapack & Gladstone
County of Somerset
State of New Jersey

NUMBER: 150-2016

ADOPTED: November 22, 2016

Authorizing Borough Police Department To Participate In Somerset County Prosecutor's Office Drive Sober – Year End-Somerset/Hunterdon Grant– For A Maximum Amount Of \$4,800.00

WHEREAS, the Somerset County Prosecutor's Office has made available funds for its Driver Sober — **Year End-Somerset /Hunterdon Grant** providing Police Departments to conduct enhanced enforcement patrols on December 9, 2016, through January 1, 2017, for an estimated total of 80 hours at \$60 per hour for a maximum amount of \$4,800.00.

WHEREAS, the Borough of Peapack & Gladstone Police Department wish to take advantage of this grant.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, hereby approves the submission of said grant application.



RESOLUTION
Borough of Peapack & Gladstone
County of Somerset
State of New Jersey

NUMBER: 151-2016

ADOPTED: November 22, 2016

**RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF
REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S.A. 40A:4-87
(CHAPTER 159, P.L. 1948)**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county of municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Peapack and Gladstone, County of Somerset, hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2016 in the sum of Four Thousand Eight Hundred Dollars and zero cents (\$4,800.00) which items are now available as a revenue from

2016 Drive Sober Year End-Somerset/Hunterdon	\$4,800
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BE IT FURTHER RESOLVED that one certified copy of this Resolution together with a certification from the Borough Treasurer that funds will be made available through a reimbursable Grant from the Somerset County Prosecutor's Office filed with the Director of the Division of Local Government Services.



RESOLUTION
Borough of Peapack & Gladstone
County of Somerset
State of New Jersey

NUMBER: 152-2016

ADOPTED: NOVEMBER 22, 2016

**RESOLUTION TO HIRE TEMPORARY HELP
IN THE FINANCE DEPARTMENT AND ADVERTISE FOR A LABORER FOR
PUBLIC WORKS**

WHEREAS, the Tax & Finance Department office has expressed a need for additional assistance for a period of six months; and

WHEREAS, the Borough has investigated this subject and concurs that there exists a need for twelve (12) hours per week on a part-time basis; and

WHEREAS, there exists a vacancy in the Public Works Department, and

WHEREAS, the Borough Administrator recommends that temporary part-time assistance be provided to the Tax and Finance Department and the vacancy be filled in the Public Works Department.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Peapack & Gladstone that the Borough Administrator is hereby authorized to hire a temporary assistant, for a six month period from the day of hire, for twelve (12) hours per week.



RESOLUTION
Borough of Peapack & Gladstone
County of Somerset
State of New Jersey

NUMBER: 153-2016

ADOPTED: November 22, 2016

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.