



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

Date: January 3, 2017: 7:00 PM Reorganization 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 2017 Meeting Dates was published in the Courier News and Bernardsville News on December 22, 2016, and posted at the Municipal Complex and the Borough Library. Action may be taken.”

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

4. SWEARING IN OF ELECTED OFFICIALS

A. Gian-Paolo Caminiti - Term expires December 31, 2019

B. Mark Corigliano – Term Expires December 31, 2019

5. ROLL CALL:

6. COUNCIL COMMENTS, Newly Elected Officials then the rest of Council

7. NEW BUSINESS

A. Nomination and Election of Council President

Mayor asks for Nominations for Council President

RESOLUTION 1-2017

Mayor asks for a motion and a second to elect _____ as Council President

Mayor Asks for a roll call vote

B. Temporary Budget

RESOLUTION 2-2016

8. 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

9. OLD BUSINESS

A. Shared Sewer Collection Agreement

10. 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
003-2017	Cancel tax delinquency less than \$1	Cancel minor delinquency charges
004-2017	Designate Accounts/Depositories	Identify institutions for monetary transactions
005-2017	Delinquency rates/grace periods, tax	Determine rates and set grace periods

**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.

006-2017	Delinque. rates/grace periods, sewer	Determine rates and set grace periods
007-2017	Auth. certifying of hourly payroll	Designate personnel for certifying payroll
008-2017	App. agent employee retire system	Designate agent for retirement system
009-2017	Banks where CD's can be purchased	Identify institutions for CD's
010-2017	Assessors's petition/incorrect tax	Allow assessor to petition/revise incorrect list
011-2017	Appointment of professionals	Designate professionals
012-2017	Legal holidays for employees	Designate dates for holidays
013-2017	Approve Melick farm/firing range	Approve location for firing range
014-2017	Adopt cash management plan	Setting guidelines for cash management
015-2017	Petty cash fund	Setting up fund for cash expenditures
016-2017	Appt. J.Gregory/Compliance Officer	Appt. compliance requirements/Officer
017-2017	Bill commercial sewer assessments	Enable collection of sewer fees
018-2017	Curbside recycling Somerset County	Continue recycling program, Somerset County
019-2017	Appt J.Gregory Insurance Fund Com	Designate Insurance Fund Commissioner
020-2017	Recycling tonnage grant 2017	Allow grant monies for recycling
021-2017	Recycling County sign-off 2017	Certification of tonnage reports
022-2017	Meeker Sharkey/Hurley Risk Mgr.	Appoint risk manager
023-2017	Official Borough newspaper named	Designate Bernardsville News/official paper
024-2017	Authorization to Bid or issue RFP's	Expected projects for 2017
025-2017	Employee Appointments	Employee assignments
026-2017	Mayoral Appointments	Board and Commission Appointments
027-2017	Council Committee Assignments	Appoint individual Councilmembers to their Committees
028-2017	Approve Knights Columbus contest	Use of the gym approval

11. DISCUSSION ITEM – APPOINTMENT OF LABOR COUNSEL

12. 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.

13. ADJOURNMENT:

**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.

BOARD OF HEALTH MEETING

1. MEETING CALLED TO ORDER BY: MAYOR MULLER

2. SUNSHINE STATEMENT

ADEQUATE NOTICE OF THIS MEETING OF THE BOARD OF HEALTH OF THE BOROUGH OF PEAPACK AND GLADSTONE WAS GIVEN TO THE COURIER NEWS, AND THE BERNARDSVILLE NEWS ON DECEMBER 22, 2016, WAS POSTED AT THE MUNICIPAL COMPLEX, 1 SCHOOL STREET, PEAPACK, ON DECEMBER 22, 2016, AND WAS MAILED ON DECEMBER 22, 2016, TO ALL THOSE PEOPLE WHO HAVE REQUESTED INDIVIDUAL NOTICE AND PAID THE REQUIRED FEE.

3. ROLL CALL:

LEMMA, SIMPSON, SMITH, SURIANO, MAYOR MULLER

BOARD PRESIDENT MULLER READ THE FOLLOWING NAMES AS MEMBERS OF THE BOARD OF HEALTH FOR THE STATED YEARS:

Mark Corigliano	3 YEARS
Gian Paolo Caminiti	3 YEARS

4. OATH OF OFFICE

5. ROLL CALL OF NEWLY CONSTITUTED BOARD OF HEALTH

CAMINITI, CORIGLIANO, LEMMA, SIMPSON, SMITH, SURIANO, MAYOR MULLER,

6. ELECTION OF OFFICERS

1. Board of Health President
2. Board of Health Secretary
3. Board of Health Clerk of the Board

7. APPROVAL OF MINUTES

1. January 4, 2016

8. NEW BUSINESS

1. ACCEPTANCE OF HEALTH SERVICES CONTRACT WITH BERNARDS TOWNSHIP INCLUDING ANIMAL CONTROL OFFICER FOR in the amount of \$29,861.56
2. ACCEPTANCE OF VISITING NURSE ASSOCIATION OF SOMERSET HILLS CONTRACT IN THE AMOUNT OF \$3,829.00

9. MISCELLANEOUS BUSINESS

10. PUBLIC COMMENT

11. ADJOURNMENT



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

NUMBER: 001-2016

ADOPTED: January 3, 2017

WHEREAS, the Borough of Peapack & Gladstone Council nominations and elects a Council President annually; and

WHEREAS, having taken nominations at this Reorganization Meeting and the votes being counted.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Peapack & Gladstone does hereby appoint _____ as Council President for the year 2017.



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

NUMBER: 002-2017

ADOPTED: January 3, 2017

TEMPORARY APPROPRIATIONS FOR OPERATING PURPOSES

WHEREAS, N.J.S.A.40A:4-19 Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2017 budget) temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of 2017; and

WHEREAS, the total appropriations in the 2016 Budget, less appropriations made for capital improvement fund, debt service and relief of the poor (public assistance) are as follows:

General	\$ 6,018,210.91
Sewer Utility	\$ 1,149,322.00

WHEREAS, 26.25 percent of the total appropriations in the 2016 Budget less appropriations for capital improvement fund, debt service and relief of the poor (public assistance) in the said 2016 Budget is as follows:

General	\$ 1,579,780.36
Sewer Utility	\$ 301,697.03

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records.



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

NUMBER: 003-2017

ADOPTED: January 3, 2017

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

WHEREAS, pursuant to P.L. 1987, Chapter 82, the Municipality may adopt a resolution authorizing a Municipal Employee to process, without further action on the part of the Governing Body, the cancellation of any property tax refund, sewer tax refund or delinquency of less than \$10.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Peapack & Gladstone does hereby authorize the Tax Collector, to process the cancellation of any property tax refund, sewer tax refund or delinquency of less than \$10, with good reason, without further action on the part of the governing body.

BE IT FURTHER RESOLVED that this authorization will remain effective until rescinded by State law or Borough resolution.

This Resolution shall take effect immediately.



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

NUMBER: 004-2017

ADOPTED: January 3, 2017

NAMING OFFICIAL DEPOSITORIES OF THE BOROUGH OF
PEAPACK & GLADSTONE AND AUTHORIZING
SIGNATORIES ON DEPOSITORY ACCOUNTS

BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone that the following banking institutions shall be depositories:

PNC Bank	Chester, New Jersey
Peapack-Gladstone Bank	Gladstone, New Jersey
Bank of America	Chester, New Jersey
State of N.J. Cash Management Fund	Trenton, New Jersey
Fulton Bank of New Jersey (successor to Somerset Valley Bank)	Somerville, New Jersey
Wells Fargo	Bernardsville, New Jersey
Bank of New York/Mellon	Somerset, New Jersey
TD Bank	Flanders, New Jersey

BE IT FURTHER RESOLVED that any of the following accounts may be deposited with such depositories:

Current & Capital Cash Mgt.	Sewer & Sewer Capital Cash Mgt.
Current Funds	Payroll Accounts Funds
Current Capital Funds	General Escrow Funds
Agency Account Funds	Unemployment Insurance Funds
Sewer Operating Funds	Developer's Escrow Funds
Sewer Capital Funds	Open Space Trust Account
Dog Account Funds	Recreation Savings Account
Housing Trust Funds	Recreation Commission
Inspection Fee Trust Funds	Public Assist. Trust I Funds
Police Law Enforcement Trust	Fire Prevention Trust Account
Current HYMM	Sewer HYMM
Cafeteria Plan Section 125	COAH-Rehab Fund
COAH-Affordability	COAH-Muni. Acquis. Land
COAH-Admin. Costs	

BE IT FURTHER RESOLVED that Mayor William Muller, Borough Clerk/Administrator, John Gregory and Borough Treasurer Mary P. Robinson shall be empowered to make such deposits and draw on such depository accounts and sign such banking resolutions and checks as may be required to carry out the intent and purpose of this resolution.

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

NUMBER: 004-2017

ADOPTED: January 3, 2017

BE IT FURTHER RESOLVED that all checks drawn against the Payroll Fund shall be signed either by Mayor William Muller, Borough Clerk/Administrator, John Gregory Mary P. Robinson, Borough Treasurer or Theresa Kelly, Deputy Borough Treasurer and no other signature shall be required thereon.



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

NUMBER: 005-2017

ADOPTED: January 3, 2017

AUTHORIZING THE BOROUGH OF PEAPACK & 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

WHEREAS, N.J.S.A. 54:4-67 has been amended to define a tax delinquency as the sum of all taxes and municipal charges due on a given parcel of property covering any number of quarters or years, and

WHEREAS, N.J.S.A. 54:4-67 has been amended to allow the Governing Body to fix a penalty not to exceed 6% to be charged to a taxpayer with a delinquency in excess of \$10,000 on December 31, 2016.

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

1. 1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500 of delinquent taxes and 18% per annum on any amount of taxes in excess of \$1,500, in addition a penalty of 6% is to be charged on the amount of delinquency in excess of \$10,000 on December 31, 2016.
2. A ten-day grace period is provided for each quarterly due date, namely February, May, August and November. Any taxes remaining unpaid after the 10th day will be subject to interest starting with the first day of the quarter.

BE IT FURTHER RESOLVED that this authorization will remain effective until rescinded by State law or Borough resolution.



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

NUMBER: 006-2017

ADOPTED: January, 2017

AUTHORIZING THE BOROUGH OF PEAPACK & GLADSTONE TO FIX A PENALTY ON RESIDENTIAL SEWER ACCOUNTS AND ALLOWING FOR A TEN-DAY GRACE PERIOD FOR EACH QUARTERLY DUE DATE OF RESIDENTIAL SEWER ACCOUNT PAYMENT

BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone that a ten (10) day grace period with respect to interest on delinquent residential sewer accounts due and owing to the Borough of Peapack and Gladstone, shall be granted from the due date of said sewer accounts, namely, the first day of April, July, October and December of each calendar year.

BE IT FURTHER RESOLVED that, after the expiration of said ten (10) day grace period, said delinquent residential sewer account shall be assessed an interest charge at the rate of eight per cent (8%) per annum, starting with the first day of the quarter.



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

NUMBER: 007-2017

ADOPTED: January 3, 2017

**CERTIFYING PAYROLL CERTIFIED FOR PAYMENT OF EMPLOYEES WHOSE
WAGES OR COMPENSATION IS ON AN HOURLY BASIS**

BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone that, all payrolls for payment of employees whose wages or compensation is on an hourly basis, shall be certified by the following Borough Officials, to wit: the Department of Public Works - the Public Works Manager; the Police Department - the Chief of Police, the Construction Office - the Construction Official or Borough Clerk; the Tax Assessor's Office - the Tax Assessor, the Land Use Board- the Borough Clerk. In the absence of any designated official, the Borough Clerk shall be designated as the person authorized to certify payrolls.

BE IT FURTHER RESOLVED that this authorization will remain effective until rescinded by State law or Borough resolution.



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

NUMBER: 007-2017

ADOPTED: January 3, 2017

APPOINTING TREASURER OF THE BOROUGH OF PEAPACK & GLADSTONE
MARY P. ROBINSON AS CERTIFYING AGENT FOR PUBLIC EMPLOYEES
RETIREMENT SYSTEM, POLICE AND FIRE RETIREMENT SYSTEM AND THE
DEFINED CONTRIBUTION RETIREMENT PROGRAM

BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone that Peapack & Gladstone Treasurer Mary P. Robinson is appointed Certifying Agent, and as the person responsible for processing at the local level, all documents pertaining to the Public Employees Retirement System, Police and Fire Retirement System and the Defined Contribution Retirement Program, particularly enrollments, members accounts, retirement and withdrawal claims.

BE IT FURTHER RESOLVED that this authorization will remain effective until rescinded by State law or Borough resolution.



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

NUMBER: 009-2017

ADOPTED: January 3, 2017

AUTHORIZING BOROUGH TREASURER WITH THE CHAIRMAN OF THE FINANCE COMMITTEE TO PURCHASE CERTIFICATES OF DEPOSIT FROM THE FOLLOWING BANKS WHICH ARE HEREBY DESIGNATED AS DEPOSITORIES FOR FUNDS OF THE BOROUGH OF PEAPACK AND GLADSTONE

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Peapack and Gladstone, that the Borough Treasurer with the Chairman of the Finance Committee of the Borough of Peapack and Gladstone, shall have the authority to purchase Certificates of Deposit from the following banks which are hereby designated as depositories for funds of the Borough of Peapack and Gladstone:

PNC Bank	Chester, New Jersey
Wells Fargo	Bernardsville, New Jersey
Peapack-Gladstone Bank	Gladstone, New Jersey
State of N.J. Cash Management Fund	Trenton, New Jersey
Bank of America	Chester, New Jersey
Fulton Bank of New Jersey	Somerville, New Jersey
(successor to Somerset Valley Bank)	
Bank of New York/Mellon	Somerset, New Jersey
TD Bank	Flanders, New Jersey
Valley National	Chester, New Jersey



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

NUMBER: 010-2017

ADOPTED: January 3, 2017

AUTHORIZING BOROUGH OF PEAPACK & GLADSTONE TAX ASSESSOR AND BOROUGH ATTORNEY TO FILE AN ASSESSOR'S PETITION TO REVISE ANY INCORRECT ITEMS IN THE 2016 TAX LIST

BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone that the Tax Assessor and Borough Attorney of the Borough of Peapack & Gladstone, County of Somerset and State of New Jersey be and hereby are authorized to file an assessor's petition to revise any incorrect items in the 2016 tax list.



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

NUMBER: 011-2017

ADOPTED: January 3, 2017

APPOINTING PROFESSIONAL SERVICE CONSULTANTS FOR THE BOROUGH OF PEAPACK & GLADSTONE DURING THE YEAR 2017

WHEREAS, the governing body of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, wishes to retain professional persons and organizations for the year 2017; and

WHEREAS, all of those to be appointed are engaged in rendering "professional services" as defined by R.S. 40A:11-3, in that they are authorized to practice a recognized profession, the practice of which is regulated by law.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, that it does hereby ratify, confirm and approve the appointment of the following to perform professional services for the Borough of Peapack and Gladstone during the year 2017.

Heidi A. Wohleb, Partner
Nisivoccia LLP
200 Valley Road Suite 300
Mt. Arlington, NJ 07856

Borough Auditor

William D. Ryden, Engineer
Anderson & Denzler Associates, Inc.
519 Ridgedale Ave.
P.O. Box 343
East Hanover, NJ 07936

Borough/Sewer Engineer

Hallee Weichler, Agent
James F. Hurley Insurance Agency Corp.
(Meeker, Sharkey)
P.O. Box 7
Far Hills, NJ 07931

Borough Insurance Agent

Jason Capizzi Esq.
Waters, McPherson, McNeill, P.C.
300 Lightning Way
Secaucus, NJ 07096

Bond Attorney

Michelle Wood
Coded Systems
608 Highway 71
Spring Lake, NJ 07762

Codification of Ordinances

Francesco Taddeo, LLC
Attorney at Law
31 East High Street
Somerville, NJ 08876

Public Defender

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

NUMBER: 011-2017

ADOPTED: January 3, 2017

Miles S. Winder, III
12 Quimby Lane
P.O. Box 775
Bernardsville, NJ 07924

Municipal Prosecutor

Raymond J. Stine, Esq.
31 Alexandria Way
Basking Ridge, NJ 07920

Alt. Municipal Prosecutor

John E. Bruder, Esq.
Law Offices of John E. Bruder
Two West Union Ave
P.O. Box 750
Bound Brook, NJ 08805

Borough Attorney

John P. Szabo, Jr.
Burgis Associates, Inc.
25 Westwood Avenue
Westwood, NJ 07675

Borough Planner

Beth E. Davisson
New Jersey Conservation Foundation
Bamboo Brook
170 Longview Road
Far Hills, NJ 07931

Open Space Consultant

Dolan & Dolan, P.A.
Attorneys at Law
Box D, 53 Spring Street
Newton, NJ 07860

Affordable Housing Attorney

DiFrancesco, Bateman, et al
15 Mountain Blvd
Warren, NJ 07059

Labor Attorney



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

NUMBER: 12-2017

ADOPTED: January 3, 2017

**SETTING THE 2017 HOLIDAY SCHEDULE FOR
THE BOROUGH OF PEAPACK & GLADSTONE**

BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone that the following dates shall be legal holidays for all Borough employees during the year 2017:

January 2	New Year's Day (Monday)
January 16	Martin Luther King Observed (<i>Floater</i>)*
February 20	Presidents' Day (Monday)
April 14	Good Friday (Friday)
May 29	Memorial Day (Monday)
July 4	Independence Day (Tuesday)
September 4	Labor Day (Monday)
October 9	Columbus Day (Monday)
November 10	Veterans Day Observed (<i>Floater</i>)*
November 23 & 24	Thanksgiving (Thursday & Friday)
December 25	Christmas (Monday)

**Holidays designated as "floater" may be taken on the designated day or used at any time with Department Head Approval.*



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

NUMBER: 013-2017

ADOPTED: January 3, 2017

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

WHEREAS, the Police Department of the Borough of Peapack & Gladstone is in need of a range to be used as a firing range for weapons qualifications, and

WHEREAS, the Melick Lebanon Farm, LLC has such a facility for lease, and

WHEREAS, said facility is presently utilized by other area police departments, and

WHEREAS, the lease for the use has been reviewed by the Borough Attorney.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council does hereby authorize the Mayor and Borough Clerk to execute the lease for the use of the facility at the cost of \$1 per year.



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

NUMBER: 014-2017

ADOPTED: January 3, 2017

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

WHEREAS, it is in the best interest of the Borough of Peapack & Gladstone to earn additional revenue through the investment and prudent management of its cash receipts; and

WHEREAS, P.L. 1983, Chapter 8, approved January 18, 1983, is an act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-14; and

WHEREAS, this law requires that each local unit shall adopt a cash management plan.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Peapack & Gladstone, County of Somerset that the following shall constitute the Cash Management Plan for the Borough of Peapack & Gladstone and the Borough of Peapack & Gladstone shall deposit and manage its funds pursuant to this plan:

DEFINITIONS:

1. Chief Financial Officer (CFO) and or Treasurer shall mean the CFO and or Treasurer of the Borough of Peapack & Gladstone.
2. Fiscal Year shall mean the twelve month period ending December thirty-one.

DESIGNATIONS OF DEPOSITORIES:

At least once each fiscal year at its Organization Meeting the Borough Council shall by resolution, designate the depositories for the Borough of Peapack and Gladstone in accordance with N.J.S.A. 40A:5-14.

AUDIT REQUIREMENTS:

The Cash Management Plan shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-14.

AUTHORITY TO INVEST:

The Borough of Peapack & Gladstone, at its Organizational Meeting, shall pass a resolution designating the Borough's official(s) who shall make and be responsible for municipal deposits and investments.

INVESTMENT INSTRUMENTS:

The CFO and or Treasurer shall invest, at his/her discretion, in any investment instruments as approved by the State of New Jersey, Department of Community Affairs, Division of Local Government Services and in accordance with N.J.S.A. 40A:5-15.1.

RECORDS AND REPORTS:

1. The CFO and or Treasurer shall report all investments in accordance with N.J.S.A. 40A:5-15.2.

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

NUMBER: 014-2017

ADOPTED: June 14, 2016

2. At a minimum the Treasurer shall:
 - a. Keep a record of all investments.
 - b. Keep a cash position record which reveals, on a daily basis, the status of the Borough's cash in its bank accounts.
 - c. Report investments to the Mayor and Borough Council at regularly scheduled meetings of the governing body.
 - d. Report monthly to the Mayor and Borough Council as to the status of cash balances in bank accounts, revenue collection, interest rates and interest earned.

CASH FLOW:

1. The CFO and or Treasurer shall ensure that the Borough's accounting system provides regular information concerning the Borough's cash position and investment performance.
2. All monies shall be turned over to the CFO and or Treasurer and deposited in accordance with N.J.S.A. 40A:5-15.
3. The CFO and or Treasurer is authorized and directed to invest surplus funds of the Borough as the availability of the funds permit. In addition, it shall be the responsibility of the CFO and or Treasurer to minimize the possibility of idle cash by depositing the Borough's monies in interest bearing accounts whenever practical and in the best interest of the Borough.
4. The CFO and or Treasurer shall ensure that funds are borrowed for Capital Projects in a timely and prudent manner.



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

NUMBER: 015-2017

ADOPTED: January 3, 2017

REESTABLISHING A PETTY CASH FUND FOR 2017 FOR THE BOROUGH OF PEAPACK & GLADSTONE

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, that pursuant to N.J.S.A. 40A: 5-21, the following petty cash fund shall be re-established under the following conditions for the year 2017:

1. The petty cash fund shall be for the Finance Office in the amount of \$125
2. The petty cash fund shall be used for postage and the purchase of miscellaneous items.
3. No single purchase shall exceed \$25
4. The Chief Financial Officer Mary P. Robinson shall be the custodian of said petty cash fund.



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

NUMBER: 016-2017

ADOPTED: January 3, 2017

DESIGNATING JOHN GREGORY AS THE PUBLIC AGENCY COMPLIANCE OFFICER OF THE BOROUGH OF PEAPACK & GLADSTONE

WHEREAS, according to N.J.A.C. 17:27-3.5 each public agency shall annually designate an officer or employee, who may be an existing officer or employee, to serve as its public agency compliance officer and shall notify the Department of the Treasury, State Affirmative Action Office of said designation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council, of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey that John Gregory is hereby designated as the public agency compliance officer for the Borough of Peapack and Gladstone for the year 2017.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Department of the Treasury, State Affirmative Action Office.



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

NUMBER: 017-2017

ADOPTED: January 3, 2017

**ESTABLISHING BILLING DATES FOR BUSINESS AND BULK SEWER USERS IN THE
BOROUGH OF PEAPACK & GLADSTONE**

WHEREAS, the Borough of Peapack & Gladstone collects sewer assessments for business and bulk sewer users; and

WHEREAS, the Borough of Peapack & Gladstone wishes to establish a billing procedure for said business and bulk sewer users.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Peapack & Gladstone hereby establish the following:

1. 1st quarter assessments will be due and payable June 1st.
2. 2nd quarter assessments will be due and payable September 1st.
3. 3rd quarter assessments will be due and payable December 1st.
4. 4th quarter assessments will be due and payable March 1st.

BE IT FURTHER RESOLVED that there will be no grace period past the above stated due date for each quarter.

BE IT FURTHER RESOLVED that delinquent sewer accounts shall be assessed an interest charge at the rate of eight percent (8%) per annum, starting with the first day of the quarter due date.



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

NUMBER: 018-2017

ADOPTED: January 3, 2017

AUTHORIZING COUNTY OF SOMERSET TO SERVE AS CERTIFIED RECYCLING PROFESSIONAL FOR THE BOROUGH OF PEAPACK & GLADSTONE FOR APPROVAL OF ANNUAL RECYCLING TONNAGE REPORT

WHEREAS, the Recycling Enhancement Act (REA) of 2011 now makes it mandatory for each New Jersey municipality to have their Annual Recycling Tonnage Reports approved and “signed” by a Certified Recycling Professional (CRP); and

WHEREAS, the County of Somerset has offered the services of their CRP to review and sign off on the Borough of Peapack & Gladstone’s Annual Recycling Tonnage Report, which will continue to be prepared by the official designated Recycling Coordinator for the Borough; and

WHEREAS, the Borough of Peapack & Gladstone would like the opportunity during the calendar year 2017, to avail itself of the services of the Certified Recycling Professional that is being offered by the County of Somerset in accordance with the terms and conditions of this Agreement; and

WHEREAS, N.J.S.A. Section 40A:11-5(2) authorizes and empowers the County and the Borough to enter into this Agreement and for the County to provide said services.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Peapack & Gladstone does hereby authorize the Mayor and Borough Clerk to execute said Agreement in the form attached hereto.



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

NUMBER: 019-2017

ADOPTED: January 3, 2017

APPOINTING JOHN GREGORY AS
STATEWIDE INSURANCE FUND COMMISSIONER

WHEREAS, the Borough of Peapack and Gladstone (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, and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Peapack & Gladstone that John Gregory is hereby appointed and directed to execute all such documents as required by the Fund.



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

NUMBER: 020-2017

ADOPTED: January 3, 2017

AUTHORIZING SUBMISSION OF THE 2016 RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND DESIGNATING DONNA M. BASSMAN AS RECYCLING COORDINATOR FOR THE BOROUGH OF PEAPACK & GLADSTONE

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987. c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a Resolution authorizing this municipality to apply for the 2016 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling act and recycling regulations; and

WHEREAS, such a Resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Peapack & Gladstone that Peapack and Gladstone hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Donna M. Bassman, Recycling Coordinator, to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.



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

NUMBER: 021-2017

ADOPTED: January 3, 2017

AUTHORIZING COUNTY OF SOMERSET TO SERVE AS CERTIFIED
RECYCLING PROFESSIONAL FOR THE BOROUGH OF PEAPACK &
GLADSTONE FOR APPROVAL OF ANNUAL RECYCLING TONNAGE REPORT

WHEREAS, the Recycling Enhancement Act (REA) of 2011 now makes it mandatory for each New Jersey municipality to have their Annual Recycling Tonnage Reports approved and “signed” by a Certified Recycling Professional (CRP); and

WHEREAS, the County of Somerset has offered the services of their CRP to review and sign off on the Borough of Peapack & Gladstone’s Annual Recycling Tonnage Report, which will continue to be prepared by the official designated Recycling Coordinator for the Borough; and

WHEREAS, the Borough of Peapack & Gladstone would like the opportunity during the calendar year 2016, to avail itself of the services of the Certified Recycling Professional that is being offered by the County of Somerset in accordance with the terms and conditions of this Agreement; and

WHEREAS, N.J.S.A. Section 40A:11-5(2) authorizes and empowers the County and the Borough to enter into this Agreement and for the County to provide said services.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Peapack & Gladstone does hereby authorize the Mayor and Borough Clerk to execute said Agreement in the form attached hereto.



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

NUMBER: 022-2017

ADOPTED: January 3, 2017

RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

WHEREAS, Borough of Peapack & Gladstone (hereinafter "Local Unit") has joined 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 Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the "Fund"; and

WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a Risk management Consultant; and

WHEREAS, the "Fund" has requested its members to appoint individuals or entities to that position; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of "Local Unit", in the County of Somerset and State of New Jersey, as follows:

1. Borough of Peapack & Gladstone hereby appoints Meeker Sharkey & Hurley its local Risk Management Consultant.
2. The Mayor of the Borough of Peapack & Gladstone (*authorized representative of the public entity*) and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2017 in the form attached hereto.

Name of Entity: Borough of Peapack & Gladstone



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

NUMBER: 022-2017

ADOPTED: January 3, 2017

2017 FUND YEAR
STATEWIDE INSURANCE FUND

RISK MANAGEMENT CONSULTANT'S AGREEMENT

THIS AGREEMENT entered into this 3rd day of January, 2017, among the Statewide Insurance Fund ("FUND"), a joint insurance fund of the State of New Jersey, Borough of Peapack & Gladstone ("MEMBER") and Meeker Sharkey & Hurley ("CONSULTANT") through a fair and open process, pursuant to N.J.S.A.19:44A-20.4.

WHEREAS, the CONSULTANT has offered to the MEMBER professional risk management consulting services as required by the Bylaws of the FUND; and

WHEREAS, the CONSULTANT has advised the FUND that he/she is familiar with the terms, conditions and operations of the FUND; and

WHEREAS, the MEMBER desires these professional services from the CONSULTANT; and

WHEREAS, the MEMBER has complied with relevant law in regard to the appointment of a Risk Management Consultant; and

WHEREAS, the Bylaws of the FUND require that members engage a CONSULTANT and that the CONSULTANT comply with certain requirements set forth therein.

NOW, THEREFORE, the parties in consideration of the mutual promises and covenants set forth herein, agree as follows:

1. For and in consideration of the amount stated hereinafter, the CONSULTANT shall:
 - (a) assist in evaluating the MEMBER'S exposures and advise on matters relating to the Member's operation and coverage.
 - (b) explain to the MEMBER, or its representatives, the various coverages available from the FUND.
 - (c) explain to the MEMBER, or its representatives, the terms of the member's commitment and obligations to the FUND.
 - (d) explain to the MEMBER, or its representatives the operation of the FUND.
 - (e) prepare applications, statements of values, etc., on behalf of the MEMBER, if



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

NUMBER: 022-2017

ADOPTED: January 3, 2017

required by the FUND.

- (f) review the MEMBER'S assessment and assist in the preparation of the MEMBER'S insurance budget.
- (g) review losses and engineering reports and provide assistance to the MEMBER'S safety committee, if required.
- (h) assist in the claims settlement process, if required, by MEMBER or FUND.
- (i) attend the majority of meetings of the Fund Commissioners or Executive Committee, if requested, and perform such other services as required by the MEMBER or the FUND.
- (j) comply with the obligations imposed upon Risk Managers in the FUND'S Bylaws.
- (k) act in good faith and fair dealing to the FUND.
- (l) perform other duties for the FUND as may be required from time to time by the FUND.

2. In exchange for the above services, the CONSULTANT shall be compensated in the following manner:

- (a) The CONSULTANT shall be paid by the FUND, on behalf of the MEMBER, a fee as compensation for services rendered. Said fee, an apportionment of the MEMBER'S assessment: 6% of workers' compensation (excluding any fees, PLIGA, and loss ratio apportionment); 7.5% of non WC assessment (excluding any fees, PLIGA, and loss ratio apportionment);
- (b) The CONSULTANT shall be entitled to compensation for services provided during any calendar year only if the CONSULTANT has been appointed and holds the position of Risk Management Consultant, as of January 31 of the said calendar year for counties and municipalities holding general elections and July 30 for municipalities holding regular elections.
- (c) For any insurance coverages authorized by the MEMBER to be placed outside the FUND, the CONSULTANT shall receive as compensation the normal brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the FUND'S assessment in computing the fee set forth in 2(a).
- (d) If the MEMBER shall require of the CONSULTANT extra services other than those outlined above, the CONSULTANT shall be paid by the



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

NUMBER: 022-2017

ADOPTED: January 3, 2017

MEMBER a fee at a rate to be negotiated by the parties.

3. The term of this Agreement shall be from **January 1, 2017** through **December 31, 2017**. However, this Agreement may be terminated by either party at any time by mailing to the other thirty (30) days written notice, certified mail return receipt.
4. The CONSULTANT shall comply with all laws applicable to producers who provide insurance products to public entities and shall comply with all applicable statutes and regulations relating to joint insurance funds.
5. The CONSULTANT agrees to comply with all affirmative action laws applicable in accordance with Exhibit A and to submit all necessary documentation establishing compliance within seven (7) days of this Agreement.

EXHIBIT A
STATEWIDE INSURANCE FUND

MANDATORY EQUAL EMPLOYMENT OPPORTUNITY NOTICE
(N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq.)

GOODS, PROFESSIONAL SERVICES AND GENERAL SERVICE CONTRACTS

This form is a summary of the successful professional service entity's requirement to comply with the requirements of **N.J.S.A. 10:5-31 et seq.** and **N.J.A.C. 17:27 et seq.**

The successful professional service entity shall submit to the Statewide Insurance Fund, after notification of award but prior to execution of this contract, one of the following three documents as forms of evidence:

(a) A photocopy of a valid letter that the vendor is operating under an existing Federally approved or sanctioned affirmative action program (good for one year from the date of the letter);

OR

(b) A photocopy of a Certificate of Employee Information Report approval, issued in accordance with N.J.A.C. 17:27-1.1 et seq.;

OR

(c) A photocopy of a completed Employee Information Report (Form AA302) provided by the Division of Contract Compliance and completed by the vendor in accordance with N.J.A.C. 17:27-1.1 et seq.

The successful professional service entity may obtain the Employee Information Report (AA302) from the Statewide Insurance Fund during normal business hours.



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

NUMBER: 022-2017

ADOPTED: January 3, 2017

The undersigned professional service entity certifies that he/she is aware of the commitment to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq. and agrees to furnish the required forms of evidence.

The undersigned professional service entity further understands that his/her submission shall be rejected as non-responsive if said professional service entity fails to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq.

COMPANY: Meeker Sharkey & Hurley
Risk Management Consultant

SIGNATURE: _____

PRINT NAME: R. Craig Sutherland, Jr.

TITLE: Chief Operating Officer DATE: November 4, 2016



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

NUMBER: 023-2017

ADOPTED: January 3, 2017

**Designating the Bernardsville News and the Courier News as the Official
Newspapers for the Borough of Peapack and Gladstone**

WHEREAS, the official publications of the Borough of Peapack and Gladstone must be placed in a newspaper circulating within the Borough in the County of Somerset, State of New Jersey.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack and Gladstone that the official Borough newspapers for all notices and legal advertisements of the Borough of Peapack and Gladstone shall be the Bernardsville News, Bernardsville, New Jersey, and the Courier News, Somerville, New Jersey.

BE IT FURTHER RESOLVED that this authorization will remain effective until rescinded by State law or Borough resolution.



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

NUMBER: 024-2017

ADOPTED: January 3, 2017

Authorization to Bid or Issue Request for Proposals (RFP)

WHEREAS, the Borough of Peapack & Gladstone anticipates projects that will exceed bid threshold and/or the Pay to Play threshold, and

WHEREAS, Local Public Contracts Law, NJSA 40A:11-1 et seq., requires authorization to issue Bids and RFP's, and

WHEREAS, such authorization does not guarantee a Bid or RFP being issued or a contract being awarded but simply allows the Purchasing Agent to eliminate delays to advertise for an expected project.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack and Gladstone hereby authorizes the Purchasing Agent to advertise for bids for:

Willow Avenue Paving Project
Liberty Park Landscaping and Repairs
Library Renovation

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Peapack and Gladstone hereby authorizes the Purchasing Agent to advertise for RFP's for:

Emergency and/or Non-Emergency Sewer Services, Excavating, Repairs, Jetting,
and Pump replacement
Emergency and/or Non-Emergency Electrical Repair Services

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

NUMBER: 025-2017

ADOPTED: January 3, 2017

EMPLOYEE APPOINTMENTS FOR THE BOROUGH OF PEAPACK & GLADSTONE
DURING THE YEAR 2017

WHEREAS, the governing body of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, wishes to appoint employees for the year 2017; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, that it does hereby ratify, confirm and approve the appointment of the following employees for the Borough of Peapack and Gladstone during the year 2017.

The following appointments were recommended by Mayor Muller to the Borough Council as follows:

Administrator	John Gregory	1 yr.
Borough Clerk	John Gregory	3 yr.
Deputy Clerk	Donna M. Bassman	1 yr.
Zoning Officer	James Fania	1 yr.
Construction Official	James Fania	4 yr.
Building Inspector	James Fania	4 yr.
Electrical Inspector	Kevin Fleming	4 yr.
Plumbing Inspector	Brady Driscoll	4 yr.
Technical Assistant	Ruth Spae	1 yr.
Tax Assessor Secretary	Joan Vida	1 yr.
Payroll Clerk, Deputy	Theresa Kelly	1 yr.
Treasurer, Purchasing Clerk, Assistant Tax Collector	Theresa Kelly	1 yr.
Assessment Search Officer	John Gregory	1 yr.
Borough Treasurer	Mary Robinson	4 yr.
Chief Financial Officer	Mary Robinson	4 yr.
Tax Search Officer	Mary Robinson	4 yr.
Public Works Manager	Rodney McCatharn	1 yr.
Asst. Public Works Mgr.	Scott Hanna	1 yr.
DPW Secretary	Holly Ann Dominguez	1 yr.
Dept. of Public Works	William Allen/ Mechanic	1 yr.
	Brad Fagan	1 yr.
	Thomas Skillman/Equip. Operator	1 yr.
	Dan Russoniello	1 yr.
Safety Director	Scott Hanna	1 yr.
Building Manager	Kevin O'Brien	1 yr.
Night Custodian	Anthony Arpino	1 yr.
Somerset County Liaison for Drug & Alcohol Policy for	Rodney McCatharn	1 yr.

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

NUMBER: 025-2017

ADOPTED: January 3, 2017

CDL Holders		
Shared Municipal Court Services Advisory Committee (SMCSAC)	Roy Smith	1 yr.
Police Chief	Gregory Skinner	1 yr.
Police Secretary	Nancy Arbelo	1 yr.
Police Matron	Trina Lindsey	1 yr.
Class II Special Law Enforcement Officer	Richard Potts	1 yr.
911 Coordinator	Owen Duff	1 yr.
Clerk to Construction Office	Ruth Spae	1 yr.
Clerk to Land Use Board	Ruth Spae	1 yr.
Fire Protection Official	James Fonzino	1 yr.
Fire Prevention Official	James Fonzino	1 yr.
Borough Recycle Coordinator	Donna M. Bassman	1 yr.
Recreation Director	Diane Becker	1 yr.

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

NUMBER: 026-2017

ADOPTED: January 3, 2017

MAYORAL APPOINTMENTS FOR THE BOROUGH OF PEAPACK & GLADSTONE
DURING THE YEAR 2017

WHEREAS, the governing body of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, wishes to appoint members to various Boards and Commissions for the year 2017; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, that it does hereby ratify, confirm and approve the appointment of the following for the Borough of Peapack and Gladstone during the year 2017.

The following appointments were recommended by Mayor Muller to the Borough Council as follows:

Recreation Commission Members	Length of Term	Term Expiration Date
Art Certisimo,	3 years	12/31/2019
Rich Rampinelli, Commissioner	2 years	12/31/2018
Michelle Hill, Commissioner	1 years	12/31/2017
Bill Simpson, Council Rep	1 years	12/31/2017
Amy Cain	1 years	12/31/2017
Jane Simon	1 years	12/31/2017
Ray Talamini	1 years	12/31/2017
Catherine Pane	1 years	12/31/2017
Janice Dolan	1 years	12/31/2017
Heather Santoro	1 years	12/31/2017
Andrew Sternick	1 years	12/31/2017
Sujin Beckerman	1 years	12/31/2017
Sama Habibi	1 years	12/31/2017

Historical Preservation Comm.	Length of Term	Term Expiration Date
Wm Muller, Mayor	4 Year	12/31/2018
Luke Sladicka,	1 Year	12/31/2017
Donna Brooten,	1 Year	12/31/2017
Amy Dietrich,	1 Year	12/31/2017
John Smith	1 Year	12/31/2017
Lori Carrabba	1 Year	12/31/2017
Larry Nagy	1 Year	12/31/2017
Pat Marra-Delaney	1 Year	12/31/2017
Bill Horton	1 year	12/31/2017

Emergency Management:	Length of Term	Term Expiration Date
Kingsley Hill, Coordinator	3 Years	12/31/2017
Rodney McCatharn, Deputy	1 year	12/31/2017

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

NUMBER: 026-2017

ADOPTED: January 3, 2017

Greg Skinner, Deputy	1 year	12/31/2017
GP Caminiti, Council Rep	1 year	12/31/2017
John Gregory, Administrator	1 year	12/31/2017
John McDermott, Chief Fire Dept	1 year	12/31/2017
Judy Fagan, Komline-Sanderson	1 year	12/31/2017
Lucy Forgione, Bernards Health	1 year	12/31/2017
Wm Muller, Mayor Ex Officio	4 year	12/31/2018
Tim McLaughlin, Pfizer	1 year	12/31/2017
Ricardo Alonso, Matheny	1 year	12/31/2017
Steve Summerer, Gill School	1 year	12/31/2017

Trails Advisory Comm.	Length of Term	Term Expiration Date
Bill Simpson, Council Rep	1 years	12/31/2017
Ron Kennedy,	1 Year	12/31/2017
Carole Day	1 Year	12/31/2017
Rich Rampinelli	1 Year	12/31/2017
Ray Talamini	1 Year	12/31/2017
Becky Terry	1 Year	12/31/2017
Noelani Scotton	1 Year	12/31/2017
Isabel Corbin, Env. Rep	1 Year	12/31/2017
Toby Duff	1 Year	12/31/2017
John Foran	1 Year	12/31/2017
Ron Silacci, Open Space Rep	1 Year	12/31/2017
Carol Rains	1 Year	12/31/2017
Andrew Sternick	1 Year	12/31/2017

Shade Tree Commission	Length of Term	Term Expiration Date
Roy Smith, Council Rep	1 year	12/31/2017
John Kappler	5 Years	12/31/2021
Isabel Corbin, Alt #1	5 years	12/31/2017
Richard Imossi	5 years	12/31/2020
Nickolas Baldwin, Alt #2	5 Years	12/31/2021
Jamie Murphy	5 years	12/31/2019

Upper Raritan Watershed Advisory Committee	Rodney McCatharn	1yr.
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Somerset County Community Block Grant Committee	William Muller, Mayor John Gregory, Alt.	1 yr. 1 yr.
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Somerset Cty. Solid Waste Advisory Committee	Rodney McCatharn	1 yr.
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RESOLUTION
Borough of Peapack & Gladstone
County of Somerset
State of New Jersey

NUMBER: 026-2017

ADOPTED: January 3, 2017

Wastewater Mgt. Plan Committee	Length of Term	Term Expiration Date
Roy Smith, Council Rep	1 Year	12/31/2017
Rodney McCatharn, DPW	1 Year	12/31/2017
Bill Ryden, Boro Engineer	1 Year	12/31/2017

Land Use Board Members	Length of Term	Term Expiration Date
Class I Wm. Muller , Mayor	4 years	12/31/2018
Class III Mark Corigliano, Council Rep	1 year	12/31/2017
Class IV Greg Yannacone,	3 years	12/31/2018
Class IV Steve Neville,	4 years	12/31/2017
Class II KingsleyW. Hill	1 year	12/31/2017
Class IV Christopher Downing	4 years	12/31/2018
Class IV Susan Rubright,	4 years	12/31/2017
Class IV Joan Dill	4 years	12/31/2020
Class IVDave Disabato,	4 years	12/31/2018
Komline and Env Comm Alternates		
#1 Class IV Judy Silacci	2 years	12/31/2018
#2 Class IV Peter Sorge	2 years	12/31/2017
#3 Class IV James Heck	2 years	12/31/2018
#4 Class IV Lisa Saunders	2 years	12/31/2017

Library Advisory Board	Length of Term	Term Expiration Date
Edward Hoag, Area Director		
Wm Muller, (Mayor)	4 years	12/31/2018
Bill Simpson, Council Rep	1 years	12/31/2017
Miriam Staloff,	3 years	12/31/2019
Abbie Sorge	3 years	12/31/2019
Ashley Hoskins	3 years	12/31/2018
Lily Henderson, Alternate	3 years	12/31/2017
Renee Kenny	3 years	12/31/2017
Octavia J. Brown	3 years	12/31/2017
Steve Kinsey,	3 years	12/31/2019
Kathleen Dusebout	3 years	12/31/2018
Abeer Abu Judeh	3 years	12/31/2018
Mellisa Banks, Library Director		

Farmland Preservation and Agricultural Advisory Committee	Length of Term	Term Expiration Date
Bill Muller, Mayor	4 years	12/31/2018
Anthony Suriano, Council Rep	1 years	12/31/2017

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

NUMBER: 026-2017

ADOPTED: January 3, 2017

Anne van den Bergh	3 years	12/31/2019
Greg Morris,	3 years	12/31/2018.
Thomas Milesnick	3 years	12/31/2019
Henry Slack	3 years	12/31/2019
Jamie Murphy	3 years	12/31/2019

Open Space Advisory Committee	Length of Term	Term Expiration Date
Bill Muller, Mayor	4 years	12/31/2018
Anthony Suriano, Council	1 year	12/31/2017
Sujin Beckerman	3 years	12/31/2019
Rich Rampinelli, Rec	1 years	12/31/2017
Ron Silacci,	3 years	12/31/2019
Jamie Murphy, Env Comm Rep	1 year	12/31/2017
Tom Hart	3 years	12/31/2019
Mike Seboria	3 years	12/31/2018
Amy Dietrich	3 years	12/31/2017
Lucy Engbertson	3 years	12/31/2019

Environmental Committee

Bill Muller, Mayor	4 years	12/31/2018
Roy Smith, Council Rep	1 years	12/31/2017
John Kappler,	3 years	12/31/2018
Isabel Corbin	3 years	12/31/2017
Richard Imossi,	3 years	12/31/2017
Ann Fritz	3 years	12/31/2019
Nickolas Baldwin,	3 years	12/31/2018
Jamie Murphy	3 years	12/31/2018
Dave Disabato, LUB	3 years	12/31/2017
Brian Quinn, Alt #1	2 years	12/31/2018

Municipal Alliance

	Length of Term	Term Expiration Date
Bill Muller, Mayor	1 Year	12/31/2017
John Gregory, Boro Clerk	1 Year	12/31/2017
Deborah Hawkins	1 Year	12/31/2017
Louis Palma	1 Year	12/31/2017

Green Team

	Length of Term	Term Expiration Date
G.P. Caminiti, Council Rep	1 Year	12/31/2017
Nick Baldwin,	1 Year	12/31/2017
Rodney McCatharn, DPW	1 Year	12/31/2017
John Kappler, Env. Comm Rep	1 Year	12/31/2017
Isabel Corbin,	1 Year	12/31/2017

RESOLUTION
Borough of Peapack & Gladstone
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State of New Jersey

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ADOPTED: January 3, 2017

Komline Advisory	Length of Term	Term Expiration Date
Ron Kennedy,	1 Year	12/31/2017
Carole Day	1 Year	12/31/2017
Rich Rampinelli	1 Year	12/31/2017
Ray Talamini	1 Year	12/31/2017
Becky Terry	1 Year	12/31/2017
Noelani Scotton	1 Year	12/31/2017
Isabel Corbin, Env. Rep	1 Year	12/31/2017
Toby Duff	1 Year	12/31/2017
John Foran	1 Year	12/31/2017
Ron Silacci, Open Space Rep	1 Year	12/31/2017
Carol Rains	1 Year	12/31/2017
Andrew Sternick	1 Year	12/31/2017

Fire and Police Chaplain	Rev. Msgr. Edward C. Puleo	1 yr.
	Reverend Kathryn Henry	1 yr.

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

NUMBER: 027-2017

ADOPTED: January 3, 2017

**COUNCIL COMMITTEE ASIGNMENTS FOR THE BOROUGH OF PEAPACK &
GLADSTONE DURING THE YEAR 2017**

WHEREAS, the Mayor of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, wishes to appoint Councilmembers to various Committees for the year 2017; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, that it does hereby ratify, confirm and approve the appointment of the following for the Borough of Peapack and Gladstone during the year 2017.

The following Committee Assignments were recommended by Mayor Muller to the Borough Council as follows:

Finance Committee

Councilman Suriano – Chair
Councilman Corigliano – 2nd

Fire Committee

Councilman Caminiti – Chair
Councilman Simpson – 2nd

Roads Committee

Councilman Smith – Chair
Councilman Caminiti – 2nd

HR/Personnel/Executive Committee

Mayor Muller
Council President
Administrator
Borough Attorney

STAB Liaison

Councilman Lemma

Police Committee

Councilman Corigliano – Chair
Councilman Lemma – 2nd
Councilman Suriano – 3rd

Property Committee

Councilman Simpson – Chair
Councilman Smith – 2nd

Sewer Committee

Councilman Lemma – Chair
Councilman Suriano – 2nd

Affordable Housing

Councilman Corigliano - Chair
Councilman Lemma – 2nd

Court Liaison

Councilman Smith



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

NUMBER: 028-2016

ADOPTED: January 3, 2017

Authorize use of Gymnasium

WHEREAS, The Borough of Peapack & Gladstone has received an application from the Knights of Columbus, St. Brigid's Church, to use the gymnasium in Borough Hall, for two free-throw basketball contests. These will take place on January 21st and February 4th, 2017, from 3-5:00 p.m.; and

WHEREAS, the application has been reviewed by the Mayor, Borough Council and the Borough Administrator, and has been found to be complete.

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 approves the use of the gymnasium in Borough Hall by the Knights of Columbus, St. Brigid's Church.



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

NUMBER: 029-2017

ADOPTED: January 3, 2017

AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO DIFRANCESCO, BATEMAN, KUNZMAN, DAVIS, LEHRER & FLAUM, P.C., OF WARREN, NEW JERSEY FOR THE SERVICES OF LABOR COUNSEL AT THE RATE OF NOT MORE THAN \$180 PER HOUR

WHEREAS, the Borough of Peapack & Gladstone is in need of the services of a professional labor attorney to assist with legal advice relating to general employment law related issues which may include reviewing and revising existing documents and providing training on employment related; and

WHEREAS, the Borough Council recommends the appointment of the firm DI FRANCESCO, BATEMAN, KUNZMAN, DAVIS, LEHRER & FLAUM, P.C., OF WARREN, NEW JERSEY to provide the services listed above for the year 2017 at a rate of \$180 per hour; and

WHEREAS, such award shall be made as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, DI FRANCESCO, BATEMAN, KUNZMAN, DAVIS, LEHRER & FLAUM, P.C., has submitted a proposal indicating he will provide legal services to the municipality in accordance with the compensation described hereinabove; and

WHEREAS, DI FRANCESCO, BATEMAN, KUNZMAN, DAVIS, LEHRER & FLAUM, P.C., completed and submitted a Business Entity Disclosure Certification which certifies that DI FRANCESCO, BATEMAN, KUNZMAN, DAVIS, LEHRER & FLAUM, P.C., has not made any reportable contributions to a political or candidate committee in the name of William Muller, Gian-Paolo Caminiti, Mark Corigliano, Donald Lemma, T. William Simpson, Royal Smith and/or Anthony Suriano in the previous one year; and

WHEREAS, a certification affirming the availability of funds in accordance with N.J.A.C. 5:34-5.1 et seq. has been provided by the Director of Finance and is attached hereto and made a part hereof, indicating that the appropriation for the within expenditure is to be funded from the 2017 Budget Current Account; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) requires the resolution authorizing the award of contract for "Professional Services," without competitive bids and the contract itself, must be available for public inspection.

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

NUMBER: 029-2017

ADOPTED: January 3, 2017

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Peapack and Gladstone, County of Somerset and State of New Jersey that it hereby authorizes the Borough to enter into a contract with DI FRANCESCO, BATEMAN, KUNZMAN, DAVIS, LEHRER & FLAUM, P.C., as described hereinabove.

BE IT FURTHER RESOLVED, that this Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public Contracts Law because these services are rendered or performed by a person authorized by law to practice a recognized profession.

BE IT FURTHER RESOLVED, that a notice of this action shall be printed once in the Bernardsville News.



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

NUMBER: 160-2016

ADOPTED: January 3, 2016

A RESOLUTION AUTHORIZING THE BOROUGH TO ENTER INTO AN SHARED SERVICE SEWER MEMORANDUM OF AGREEMENT WITH THE TOWNSHIP OF BEDMINSTER

WHEREAS, the Borough of Peapack and Gladstone and the Township of Bedminster are desirous to enter into a shared services agreement for the Bedminster Sewer Collection System, and

WHEREAS, the Borough of Peapack and Gladstone will be the designated lead agency, and

WHEREAS, compensation shall be \$24,000 per year by the Township of Bedminster to the Borough of Peapack and Gladstone with a true up of costs quarterly until a finalized shared service agreement can be adopted, and

WHEREAS, this agreement govern is to take place until a formal shared service agreement can be developed and agreed upon by the respective municipal attorneys.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Peapack and Gladstone that it hereby authorizes the Mayor and / or his designee on behalf of the Borough to execute and enter into the Agreement with the Township of Bedminster, which agreement is annexed hereto and made a part hereof