

AGENDA

**BOROUGH OF PEAPACK AND GLADSTONE
REGULAR MEETING
MARCH 24, 2015, 7 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, GUNNING, SIMPSON, SMITH, SURIANO

MINUTES

Mayor, I move that the reading of minutes be dispensed with and that the minutes of the regular meeting of February 24, 2015, and the March 10, 2015, stand approved as submitted by the Borough Clerk to the Mayor and Borough Council.

PRESENTED BY Cm. _____ 2ND BY Cm. _____.

EXECUTIVE SESSION *COAH Litigation*

NON-AGENDA ITEMS

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

PRESENTATIONS

PETITIONS AND COMMUNICATIONS

REPORTS OF BOROUGH OFFICERS FOR THE MONTH OF FEBRUARY

CHIEF OF POLICE: February report has been filed with the Borough Clerk.

CONSTRUCTION OFFICIAL: No report has been filed with the Borough Clerk.

ZONING OFFICIAL: No report has been filed with the Borough Clerk.

PUBLIC WORKS/SANITARY SEWER: No report has been filed with the Borough Clerk.

FIRE CHIEF: February report has been filed with the Borough Clerk.

JUDGE: No report has been filed with the Borough Clerk.

LIBRARY ADVISORY BOARD: No report has been filed with the Borough Clerk.

TAX COLLECTOR/CFO: No report has been filed with the Borough Clerk.

BOARD OF HEALTH: February report has been filed with the Borough Clerk.

LAND USE BOARD: No minutes have been filed with the Borough Clerk.

HISTORICAL PRESERVATION COMMISSION: Minutes have not been filed with the Borough Clerk.

ENVIRONMENTAL COMMISSION: Minutes have not been filed with the Borough Clerk.

GREEN TEAM ADVISORY COMMITTEE: No minutes have been filed with the Borough Clerk.

SHADE TREE COMMISSION: No minutes have been filed with the Borough Clerk.

OFFICE OF EMERGENCY MANAGEMENT: No report has been filed with the Borough Clerk.

RECREATION COMMISSION: No minutes have been filed with the Borough Clerk.

OPEN SPACE COMMITTEE: February 9th minutes have been filed with the Borough Clerk.

FARMLAND PRESERVATION AND AGRICULTURAL COMMITTEE: No minutes have been filed with the Borough Clerk.

IT ADVISORY COMMITTEE: No minutes have been filed with the Borough Clerk.

Council comments on the reports:

COMMITTEE REPORTS

FINANCE: (Suriano/Corigliano)

1. A RESOLUTION TO REFUND TAX ON BLOCK 999, LOT 98 (NJ BELL C/O VERIZON) IN THE AMOUNT OF \$11,517 (*TABLED FROM 3/10*)

2. A RESOLUTION TO AMEND 2015 TEMPORARY BUDGET TO PROVIDE AN APPROPRIATION FOR STREETS & ROADS IN THE AMOUNT OF \$30,000
3. A RESOLUTION TO REFLECT THE INTENTION OF THE BOROUGH COUNCIL TO PURCHASE POLICE VEHICLES ON A DESIGNATED PLAN

SANITATION/SEWER: (Smith/Caminiti)

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

BOROUGH PROPERTY: (Corigliano/Smith)

1. A RESOLUTION AUTHORIZING THE HISTORICAL PRESERVATION COMMISSION TO SUBMIT A GRANT APPLICATION ON BEHALF OF THE BOROUGH OF PEAPACK & GLADSTONE TO THE SOMERSET COUNTY HISTORIC PRESERVATION GRANT PROGRAM FOR A PEAPACK LIMEKILNS HISTORIC PRESERVATION PROJECT
2. AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO DENNIS BERTRAND ASSOCIATES OF STOCKTON, NEW JERSEY FOR CONSULTATION SERVICES FOR THE PREPARATION OF A 2015 GRANT APPLICATION TO THE SOMERSET COUNTY HISTORIC PRESERVATION GRANT PROGRAM FOR THE PEAPACK LIMEKILNS HISTORIC PRESERVATION PROJECT IN THE AMOUNT OF \$1,500

FIRE/INFORMATION SYSTEMS: (Simpson/Gunning)

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

POLICE: (Gunning/Suriano)

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

ROADS/TRANSPORTATION: (Caminiti/Simpson)

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

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

PUBLIC COMMENTS

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.

MOVED BY Cm. _____ 2ND BY Cm. _____.

ROLL CALL:

CAMINITI, CORIGLIANO, GUNNING, SIMPSON, SMITH, SURIANO

EXECUTIVE SESSION *Contract Negotiations*

ADJOURNMENT

RESOLUTIONS

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. _____

RESOLUTION TO REFUND TAX ON BLOCK 999, LOT 98

WHEREAS, Verizon made a payment on Block 999 Lot 98 for the 2013 1st & 2nd quarter taxes, and

WHEREAS, pursuant to N.J.S.A. 54:4-1, NJ Bell c/o Verizon, is no longer required to pay property taxes, and

WHEREAS, the Assessor has reduced the assessment on Block 999 Lot 98 to zero, and

WHEREAS, this payment has created a tax overpayment of the 2013 annual taxes in the amount of \$11,517.63, and

WHEREAS, the tax collector, has recommended that this overpayment be refunded to them,

NOW, THEREFORE BE IT RESOLVED, that the finance officer is hereby authorized to refund the 2013 tax credit in the amount of \$11,517.63 to NJ Bell c/o Verizon.

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

Adopted: March 24, 2015

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO.

RESOLUTION TO AMEND 2015 TEMPORARY BUDGET TO PROVIDE AN APPROPRIATION FOR STREETS & ROADS IN THE AMOUNT OF \$30,000

WHEREAS, an emergent condition has arisen with respect to general appropriations to meet invoices and no adequate provision has been made in the 2015 temporary appropriations for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergent temporary resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, P.L. 1951, (N.J.S.A. 40A:4-20) including this resolution total \$80,000.

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. An emergent temporary appropriation be and the same is hereby made for the following appropriations in the stated amounts:

Streets & Roads – O&E \$30,000

for a total of \$30,000

2. That said emergency temporary appropriation will be provided in the 2015 budget under the title of:

Streets & Roads - O&E

3. That one (1) certified copy of this Resolution be filed with the Director of the Division of Local Government Services.

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

Adopted: March 24, 2015

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO.

RESOLUTION TO REFLECT THE INTENTION OF THE BOROUGH COUNCIL TO PURCHASE POLICE VEHICLES ON A DESIGNATED PLAN

WHEREAS, the Borough Police Department has expressed a need for the periodic replacement of vehicles utilized for police purposes; and

WHEREAS, the Borough Council is desirous to implement a plan for the replacement of police vehicles on a structured basis as well as the reassignment of existing police vehicles for use by other departments within the Borough, so that the Borough may anticipate future obligations and achieve a cost effective and sound approach to the purchase and utilization of said vehicles; and

WHEREAS, the Borough Council has consulted with the Borough's Police chief and the Public Work's Manager to devise a cooperative plan whereby the retired police vehicles can be effectively re-utilized by the Department of Public Works, thereby extending the useful life and practical services of the vehicles purchased by the Borough under this program; and:

WHEREAS, the Borough Council and Borough Police Department have determined that it is both practical and reasonable to purchase two (2) new police vehicles every three years, on a set schedule, in order to meet the needs of the Police Department in a fiscally responsible manner; and

WHEREAS, the Borough Council wishes to memorialize its intentions regarding the replacement of police vehicles.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Peapack and Gladstone that it desires to implement a program effective immediately for the purchase of police vehicles, whereby the Borough will purchase two (2) new police vehicles every three calendar years on the following schedule:

- 2015: One (1) new vehicle in 2015
- 2016: No new vehicle purchase in 2016
- 2017: One (1) new vehicle in 2017
- 2018: One (1) new vehicle in 2018
- 2019: No new vehicle purchase in 2019
- 2020: One (1) new vehicle in 2020
- 2021: One (1) new vehicle in 2021
- 2022: No new vehicle purchase in 2022

and continuing thereafter on the same set schedule; and

BE IT FURTHER RESOLVED that the Borough Council shall coordinate with the Borough Police Department a program for the reassignment and / or retirement of police vehicles as they are replaced with new police vehicles.

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

Adopted: March 24, 2015

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. _____

AUTHORIZING THE HISTORICAL PRESERVATION COMMISSION TO SUBMIT A GRANT APPLICATION ON BEHALF OF THE BOROUGH OF PEAPACK & GLADSTONE TO THE SOMERSET COUNTY HISTORIC PRESERVATION GRANT PROGRAM FOR A PEAPACK LIMEKILNS HISTORIC PRESERVATION PROJECT

WHEREAS, the Borough of Peapack & Gladstone Historical Preservation Commission has determined the need to preserve a rich heritage of historic and architecturally significant sites; and

WHEREAS, the Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey recognizes the need for such preservation; and

WHEREAS, the Somerset County Historic Preservation Grant Program provides a grants to support historic preservation projects that are certified as eligible by the N.J. Historic Preservation Office or that contribute to an eligible historic district; and

WHEREAS, the Historical Preservation Commission has deemed the stabilization and preservation of the Peapack limekilns a suitable project under this grant program; and

WHEREAS, after due deliberation and consultation the Borough Council of the Borough of Peapack & Gladstone has determined it is in the interests of the Borough and supports the submission of this application.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, that the Borough Council desires to further the public interest by submitting a grant application to the Somerset County Historic Preservation Grant Program to fund the following project: Peapack Limekilns.

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

Adopted: March 24, 2015

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. _____

AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO DENNIS BERTLAND ASSOCIATES OF STOCKTON, NEW JERSEY FOR CONSULTATION SERVICES FOR THE PREPARATION OF A 2015 GRANT APPLICATION TO THE SOMERSET COUNTY HISTORIC PRESERVATION GRANT PROGRAM FOR THE PEAPACK LIMEKILNS HISTORIC PRESERVATION PROJECT IN THE AMOUNT OF \$1,500

WHEREAS, Dennis Bertland Associates of Stockton, New Jersey submitted a proposal to act as a consultant for the Borough of Peapack and Gladstone, in the County of Somerset, State of New Jersey, for the preparation of a 2015 grant application to the Somerset County Historic Preservation Grant Program for the Peapack Limekilns Historic Preservation Project; and

WHEREAS, there exists a need for the performance for consulting services to prepare a grant application for the Somerset County Historic Preservation Grant Program

1. the preparation of a New Jersey and National Registers of Historic Places application for the Peapack limekilns
2. the stabilization of the limekilns including the preparation of construction documents and supervision for the same.

WHEREAS, funds are available for this purpose to be certified by the Municipal Finance Officer, and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1, 1, et seq., requires the resolution authorizing the award of contracts for “professional services” without competitive bids and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Peapack and Gladstone, in the County of Somerset, as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with the firm, Dennis Bertland Associates of Stockton, New Jersey for the contract price of \$1,500.
2. This contract is awarded without competitive bidding as a “professional service” under the provisions of the Local Public Contracts Law, subject to N.J.S.A.40A:5-11, which states that “No local unit shall be required to advertise for bids of any work performed pursuant to 40A:5.4”

A notice of this action shall be printed once in the Bernardsville News.

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

Adopted: March 24, 2015