

AGENDA

**BOROUGH OF PEAPACK AND GLADSTONE
REGULAR MEETING
APRIL 14, 2015, 7:30 P.M.**

The Meeting is called to order by Mayor Muller.

The adequate notice statement is read by the Borough Clerk.

SALUTE TO THE FLAG

ROLL CALL

CAMINITI, CORIGLIANO, 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 March 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. _____.

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

The Clerk's Office received a resignation Councilman Gerald Gunning as council representative to the Land Use Board.

A letter has been received from Matheny Medical and Education Center requesting permission to hang a banner across Main Street, advertising the Miles for Matheny Event to be held May 31, 2015. The banner would be in place from May 18 through June 1, 2015. Matheny will also seek authorizing from the utility company.

An application f was received from Soccer Skills Academy for use of the fields from June 29 through July 3, 2015.

COMMITTEE REPORTS

FINANCE: (Suriano/Corigliano)

1. PRESENTATION AND CONSIDERATION OF ORDINANCES:
CALENDAR YEAR 2015 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) **ORDINANCE APPENDED TO THIS AGENDA*
 - a. PUBLIC HEARING
 - b. FINAL ADOPTION

2. SELF-EXAMINATION OF BUDGET RESOLUTION

3. ADOPTION OF THE 2015 MUNICIPAL BUDGET
 - a. PRESENTATION
 - b. PUBLIC HEARING
 - c. RESOLUTION

4. RESOLUTION TO AMEND 2015 TEMPORARY BUDGET TO PROVIDE AN APPROPRIATION FOR SALARY & WAGES IN THE AMOUNT OF \$261,200 (**IF NECESSARY**)

SANITATION/SEWER: (Smith/Caminiti)

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

BOROUGH PROPERTY: (Corigliano/Smith)

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

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

**BOROUGH OF PEAPACK AND GLADSTONE
ORDINANCE NO. 1008**

CALENDAR YEAR 2015

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

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

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

WHEREAS, the Mayor and Council of the Borough of Peapack & Gladstone in the County of Somerset finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations (\$4,526,230), in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Mayor and Council hereby determines that a 2.0% increase in the budget for said year, amounting to \$90,524.60 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

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

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Peapack & Gladstone, in the County of Somerset, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Borough of Peapack & Gladstone shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5% (the 1.5% allowed by Local Government Cap Law and the 2.0% provided for in this ordinance), amounting to \$158,418.05, and that the CY 2015 municipal budget for the Borough of Peapack & Gladstone be approved and adopted in accordance with this ordinance; and

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

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

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

Introduction Date: March 10, 2015

Adoption Date: April 14, 2015

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO.

RESOLVED that the ordinance entitled,

CALENDAR YEAR 2015 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
*ORDINANCE APPENDED TO THIS AGENDA

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

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

Adopted: April 14, 2015

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO.

SELF-EXAMINATION OF BUDGET RESOLUTION

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

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

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Peapack and Gladstone has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2015 budget year, so now therefore

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

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

5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

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

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

Adopted: April 14, 2015

RESOLUTION

Be it Resolved by the Borough Council of the Borough of Peapack-Gladstone, County of Somerset that the Budget herein before set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount

- a) \$ 3,778,807.42 (Item 2 below) for municipal purposes, and
- (b) \$ _____ (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) \$ _____ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Tax the following summary of general revenues and appropriations.
- (d) \$ 211,356.18 Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

RECORDED VOTE (Insert last name)	Ayes{	Nays{	Abstained {
			Absent {

SUMMARY OF REVENUES

1. General Revenues

Surplus Anticipated	08-100	\$	2,100,000.00
Miscellaneous Revenues Anticipated	13-099	\$	403,152.34
Receipts from Delinquent Taxes	15-499	\$	100,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	07-190	\$	3,778,807.42
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6. Sheet 45	07-195	\$	
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$	
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only		\$	
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$	
Total Revenues	13-299	\$	6,381,959.76

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO.

RESOLUTION TO AMEND 2015 TEMPORARY BUDGET TO PROVIDE AN APPROPRIATION FOR SALARY & WAGES IN THE AMOUNT OF \$261,200

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 \$341,200.

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:

Administration –	S&W	\$ 7,000.00
Municipal Clerk –	S&W	\$ 13,000.00
Finance Dept. –	S&W	\$ 16,000.00
Information Tech. –	S&W	\$ 500.00
Tax Collection –	S&W	\$ 9,000.00
Tax Assessor –	S&W	\$ 7,000.00
Land Use Board –	S&W	\$ 1,500.00
Zoning –	S&W	\$ 1,500.00
Code Enforcement –	S&W	\$ 9,000.00
Police –	S&W	\$120,000.00
Fire Dept. UFC –	S&W	\$ 2,500.00
Streets & Roads –	S&W	\$ 30,000.00
Solid Waste Coll. –	S&W	\$ 200.00
Buildings & Grounds –	S&W	\$ 33,000.00
Board of Health –	S&W	\$ 300.00
Senior Citizen Serv. –	S&W	\$ 700.00
Municipal Court –	S&W	\$ 3,000.00
Recreation Dept. –	S&W	\$ 7,000.00

for a total of \$261,200.00.

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

- Administration – S&W
- Municipal Clerk – S&W
- Finance Dept. – S&W
- Information Tech. – S&W
- Tax Collection – S&W
- Tax Assessor – S&W
- Land Use Board – S&W
- Zoning – S&W
- Code Enforcement – S&W
- Police – S&W
- Fire Dept. UFC – S&W
- Streets & Roads – S&W
- Solid Waste Coll. – S&W
- Buildings & Grounds – S&W
- Board of Health – S&W
- Senior Citizen Serv. – S&W
- Municipal Court – S&W
- Recreation Dept. – S&W

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: April 14, 2015

HECTOR HERRERA
BOROUGH CLERK

WILLIAM C. MULLER
MAYOR