

AGENDA

**BOROUGH OF PEAPACK AND GLADSTONE
REGULAR MEETING
MAY 26, 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

May 12, 2015 – Regular Session

May 12, 2015 – Closed Session

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

CHIEF OF POLICE: April 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: No report has been filed with the Borough Clerk.

JUDGE: April report has been filed with the Borough Clerk.

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

TAX COLLECTOR/CFO: March report has been filed with the Borough Clerk.

BOARD OF HEALTH: April 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: No minutes have been filed with the Borough Clerk.

TRAILS ADVISORY COMMITTEE: April 13th 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. RESOLUTION AMENDING CAPITAL BUDGET
2. AN ORDINANCE APPROPRIATING CERTAIN MONIES HELD BY THE BOROUGH OF PEAPACK & GLADSTONE FOR THE ACQUISITION OF EMERGENCY GENERATORS TO BE LOCATED AT THE BROOK STREET AND TRIMMER LANE PUMP STATIONS
 - a. HEARING
 - b. FINAL ADOPTION RESOLUTION
3. AN ORDINANCE TO SET THE COMPENSATION OF THE MAYOR, BOROUGH COUNCIL MEMBERS, DEPARTMENT HEADS AND MUNICIPAL EMPLOYEES
 - a. HEARING
 - b. FINAL ADOPTION RESOLUTION
4. RESOLUTION AUTHORIZING SALARY GUIDE FOR THE YEAR 2015 PURSUANT TO BOROUGH ORDINANCE 1011
5. BOND ORDINANCE PROVIDING FOR THE PURCHASE OF RADIOS/TELECOMMUNICATIONS EQUIPMENT BY THE BOROUGH OF PEAPACK & GLADSTONE, APPROPRIATING \$102,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$97,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF
 - a. INTRODUCTION RESOLUTION
6. BOND ORDINANCE PROVIDING FOR MILLING/PAVING IMPROVEMENTS TO VARIOUS ROADS LOCATED WITHIN THE BOROUGH OF PEAPACK & GLADSTONE, APPROPRIATING \$199,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$189,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF
 - a. INTRODUCTION RESOLUTION
7. AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO APRUZZESE, MCDERMOTT, MASTRO & MURPHY, P.C. OF LIBERTY CORNER, NEW JERSEY FOR THE SERVICES OF LABOR COUNSEL AT THE RATE OF \$200 PER HOUR IN AN AMOUNT NOT TO EXCEED \$5,000

SANITATION/SEWER: (Smith/Caminiti)

1. AUTHORIZING A CONTRIBUTION OF AN AMOUNT NOT TO EXCEED \$2,000 FOR PROFESSIONAL LEGAL AND CONSULTING SERVICES AND TO THE TOWNSHIP OF BEDMINSTER IN THE MATTER BEFORE THE BPU OF APPROVAL OF A CHANGE IN CONTROL OF ENVIRONMENTAL DISPOSAL CORPORATION (EDC)

BOROUGH PROPERTY: (Corigliano/Smith)

Report and discussion: Senior Citizen bus

Discussion: Liberty Park and the Pond

Discussion: Renovation to the library facility in the municipal complex

FIRE/INFORMATION SYSTEMS: (Simpson/Gunning)

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

POLICE: (Gunning/Suriano)

Discussion: Police personnel

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.

ADJOURNMENT

Finance 1

**RESOLUTION AMENDING CAPITAL BUDGET
RESOLUTION WILL BE AVAILABLE ON TUESDAY**

BOROUGH OF PEAPACK & GLADSTONE

ORDINANCE NO. 1010

AN ORDINANCE APPROPRIATING CERTAIN MONIES HELD BY THE BOROUGH OF PEAPACK & GLADSTONE FOR THE ACQUISITION OF EMERGENCY GENERATORS TO BE LOCATED AT THE BROOK STREET AND TRIMMER LANE PUMP STATIONS

WHEREAS, the Mayor and Borough Council of the Borough of Peapack & Gladstone have determined that there is a need to appropriate certain monies for the above stated purposes.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Borough Council of the Borough of Peapack & Gladstone that there is hereby appropriated the following monies from the New Jersey Office of Emergency Management Hazardous Mitigation Grant Program:

Generators for Brook Street and Trimmer Lane Pump Stations \$75,000

This Ordinance shall take effect immediately upon final adoption and publication in accordance with law.

Introduced: May 12, 2015

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO.

RESOLVED that the ordinance entitled,

AN ORDINANCE APPROPRIATING CERTAIN MONIES HELD BY THE BOROUGH OF PEAPACK & GLADSTONE FOR THE ACQUISITION OF EMERGENCY GENERATORS TO BE LOCATED AT THE BROOK STREET AND TRIMMER LANE PUMP STATIONS

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: May 26, 2015

BOROUGH OF PEAPACK & GLADSTONE

ORDINANCE NO. 1011

AN ORDINANCE TO SET THE COMPENSATION OF THE MAYOR, BOROUGH COUNCIL MEMBERS, DEPARTMENT HEADS AND MUNICIPAL EMPLOYEES

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

1. The minimum and maximum annual salaries, wages or compensation to be paid to the following officers and employees of the Borough of Peapack & Gladstone shall be fixed and determined from time to time by resolution of the Borough Council of the Borough of Peapack & Gladstone at amounts, or rates, not to exceed the respective amounts or rates hereinafter set forth:

Mayor	\$3,500	
Borough Council Member	\$2,000	
	<u>Minimum</u>	<u>Maximum</u>
Municipal Court Administrator	14,000	60,000
Borough Clerk	29,000	100,000
Borough Administrator	8,000	60,000
Assist Clerk/Administrator	6,000	92,000
<u>Borough Registrar</u>	877	989
<u>Deputy Borough Registrar</u>	1,240	1397
Tax Assessment Search Officer	1,000	2,500
Deputy Borough Clerk	18,200	60,000
Recycle Coordinator	1,000	5,000
Assessor of Taxes	5,000	35,000
Collector of Taxes	11,000	60,000.
<u>Assistant Collector of Taxes</u>	2,424	2,733
Tax Search Officer	1,300	5,000
Chief Financial Officer/Treasurer	21,000	35,000
Assistant Treasurer	5,000	20,000
Deputy Public Utilities Clerk	2,000	3,000
Payroll Clerk	2,000	25,000
Purchasing Clerk	2,500	25,000
Qualified Purchasing Agent	3,000	10,000
Deputy Collector	1,200	20,000
Deputy Treasurer	1,200	20,000
Purchasing Agent	5,000	10,000
Public Utility Clerk	4,200	10,000
<u>Community Communication Coordinator</u>	375 per issue	

Construction Official	10,000	50,000
Building Sub-Code Official	6,000	10,000
Zoning Officer	5,500	15,000
<u>Deputy Zoning Officer</u>	2,500	10,000
Fire Protection Sub-Code Official	1,500	10,000
Fire Prevention Official	2,000	15,000
Fire Inspector	10 per session	30.00
Plumbing Sub-Code Official	4,200	15,000
Electrical Sub-Code Official	5,000	15,000
Building Inspector	10 per hour	30 per hour
Land Use Board Clerk	10 per hour	30 per hour
Secretary to the Assessor	10 per hour	30 per hour
Construction Secretary	10 per hour	30 per hour
Financial Assistance	35 per hour	100 per hour
General Clerk/Secretarial	10 per hour	20 per hour
OEM Coordinator	600	1,000
Deputy OEM Coordinator	300	600
<u>IT Coordinator</u>	2,500	

Department of Public Works

Public Works Manager	48,000	100,000
Assistant Superintendent	30,000	80,000
Foreman - Roads/Bldgs. Grounds	1,500	2,500
Public Works Employees	28,000	70,000
Mechanic	5,000	15,000
<u>Equipment Operator</u>	2,000	6,621
Safety Director	1,000	5,000
Part-Time Laborer	10 per hour	15 per hour
DPW Secretary	25,000	45,000
Municipal Building Manager	25,000	45,000
Assistant Complex Custodian	8 per hour	20 per hour
Recreation Director	15,000	40,000

Police Department

Chief of Police	50,000	125,000
Police Secretary	17,000	50,000
Matron	10 per hour	20 per hour
Class II Special Police	18 per hour	25 per hour
Senior Van Driver	7 per hour	15 per hour
Deputy Court Administrator	50 per session	80 per session

Additional compensation to be paid to the Deputy Court Administrator for work done in addition to regular Court Session shall be paid at the rate of:

12 per hour

20 per hour

Additional annual compensation to be paid to employees of the Department of Public Works (other than the Public Works Manager and Assistant Superintendent of Public Works) who possess license issued by the Department of Environmental Protection as follows:

Class S-3	\$385
Class S-2	\$298
Class S-1	\$210
Class C-1	\$210
Class C-2	\$298
Class C-3	\$385

Employees who hold the title of Municipal Building Manager, who possess a license issued by the Department of Labor, Mechanical and Inspection Bureau, shall receive annually the additional compensation set forth below:

Black Seal License	\$235
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This Ordinance shall take effect upon publication following final adoption as provided by law.

Introduced: May 12, 2015

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO.

RESOLVED that the ordinance entitled,

AN ORDINANCE TO SET THE COMPENSATION OF THE MAYOR, BOROUGH COUNCIL MEMBERS, DEPARTMENT HEADS AND MUNICIPAL EMPLOYEES

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: May 26, 2015

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO.

RESOLUTION AUTHORIZING SALARY GUIDE FOR THE YEAR 2015 PURSUANT TO BOROUGH ORDINANCE #1011

WHEREAS, Ordinance No. 952 and amending Ordinances Nos. 959 and 978 of the Borough of Peapack & Gladstone authorized the Council of the Borough of Peapack & Gladstone to fix and determine annual salaries, wages or compensation to be paid to officers and employees of the Borough of Peapack & Gladstone.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council hereby establishes the following salary guide for the year 2015:

1. The annual salary or compensation for the following officers shall be paid quarterly.

Mayor	\$ 3,500
Borough Council Members	\$ 2,000

2. The maximum regular annual salaries of the following shall be as specified.

Municipal Court Administrator	\$ 55,000
Borough Clerk	\$ 79,964
Administrator	\$ 31,730
Tax Assessment Search Officer	\$ 2,374
Deputy Borough Clerk	\$ 48,665
Recycling Coordinator	\$ 1,776
Borough Registrar	\$ 932
Deputy Registrar	\$ 1,317
Tax Assessor	\$ 28,034
Collector of Taxes	\$ 53,964
Tax Search Officer	\$ 3,288
CFO/Treasurer	\$ 33,662
Payroll Clerk	\$ 22,997
Purchasing Clerk	\$ 22,997
Deputy Treasurer	\$ 2,137
Asst. Tax Collector	\$ 2,575
Asst. Treasurer	\$ 16,846
Deputy Collector	\$ 16,846
IT Point Person	\$ 2,500
Municipal Building Manager	\$ 41,984
Construction Official	\$ 17,482
Building Sub-Code Official	\$ 7,491

Zoning Official	\$ 7,000
Plumbing Sub-Code Official	\$ 11,648
Fire Protection Official	\$ 6,856
Fire Prevention Official	\$ 13,392
Electrical Sub-Code Official	\$ 12,468
Deputy Zoning Officer	\$ 2,500
Recreation Director	\$ 33,597
Deputy OEM Coordinator	\$ 400
OEM Coordinator	\$ 800

DEPARTMENT OF PUBLIC WORKS

Public Works Manager	\$ 90,252
Assistant Superintendent	\$ 64,767
James Lovenberg	\$ 33,800
Richard Beckhorn	\$ 54,321
Philip Primerano	\$ 49,340
Brad Fagan	\$ 35,653
Thomas Skillman	\$ 38,859
Mechanic	\$ 13,269
Safety Director	\$ 2,326
Equipment Operator	\$ 6,239
Deer Program Manager	\$ 1
Secretary	\$ 43,097

POLICE DEPARTMENT

Chief	\$114,969
Secretary	\$ 35,999
Robert Keyes	\$ 97,754
Steve Ferrante	\$ 101,842
Thomas Scanlon	\$ 97,754
Dirk Sheasley	\$ 97,754
Owen Duff	\$ 97,754
Paul Morris	\$ 97,754
Anthony Damiano	\$ 54,179
Corporal	\$ 1,500
Detective	\$ 1,000
Firearms Instructor	\$ 500 each
Sergeant	\$ 3,929
Police Matron	\$ 1,000

3. The maximum hourly salaries of the following shall be as specified.

Construction Secretary	\$21.17 per hour
Secretary to the Assessor	\$24.73 per hour
Land Use Board Clerk	\$21.17 per hour
General Clerk/Secretary	\$10.00 per hour
Senior Van Driver	\$13.28 per hour

Police Matron	\$12.97per hour
Police Special-Richard Potts	\$21.86 per hour
Evening Custodian	\$14.84 per hour
Building Inspector	\$27.00 per hour
Fire Inspector	\$25.00 per inspection
Gazette Layout/Design Editor	\$370.00 per edition
P/T Deputy Zoning Officer	\$350.00 per appear

4. Employees of the Department of Public Works (other than the Public Works Manager, Superintendent and Assistant Superintendent) who possess licenses issued by the Department of Environmental Protection shall receive annually the additional compensation set forth below:

Class S-3	\$385.00
Class S-2	\$298.00
Class S-1	\$210.00
Class C-3	\$385.00
Class C-2	\$298.00
Class C-1	\$210.00

Payment for the highest license held shall be made for the year 2015 upon lawful adoption of this Resolution. Any employee who procures a license during the year 2015 shall receive a pro-rata share of the yearly additional compensation calculated from the date the license is received.

This Resolution shall be effective immediately upon proper adoption by the Borough Council.

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

Adopted: May 26, 2015

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

BOND ORDINANCE PROVIDING FOR THE PURCHASE OF
RADIO/TELECOMMUNICATIONS EQUIPMENT BY THE BOROUGH OF PEAPACK &
GLADSTONE, APROPRIATING \$102,000 THEREFORE AND AUTHORIZING THE
ISSUANCE OF \$97,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF
THE COST THEREOF

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

Section 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Borough of Peapack & Gladstone, a municipal corporation of the State of New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3 of this bond ordinance, there is hereby appropriated the sum of \$102,000, including the sum of \$5,000 as the down payment for the improvement or purpose required by the Local Bond Law. The down payment is now available by virtue of the provision for a down payment for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$97,000 pursuant to the Local Bond Law. In anticipation of the issuance of bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement or purpose hereby authorized for which bonds or notes are to be issued is the purchase of radios/telecommunications equipment for the Borough's Police and Fire Departments.

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

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

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the bond anticipation notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such

determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell a part, or all, of the bond anticipation notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest, if any, from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale of bond anticipation notes issued pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

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

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

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

(b) The period of usefulness of the improvement or purpose described in Section 3 of this bond ordinance, computed on the basis of the amount of obligations authorized for the improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 7 years.

(c) An aggregate amount not exceeding \$10,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost of the improvement or purpose set forth in Section 3 of this bond ordinance.

(d) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and submitted to the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough is increased by \$97,000 (the amount of the authorization of the obligations provided for in this bond ordinance). The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

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

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

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO.

RESOLVED that the annexed:

OEM Radios

ORDINANCE be introduced and that the Clerk now read publicly the title of the same as follows:

BOND ORDINANCE PROVIDING FOR THE PURCHASE OF RADIOS/TELECOMMUNICATIONS EQUIPMENT BY THE BOROUGH OF PEAPACK & GLADSTONE, APPROPRIATING \$102,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$97,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

BE IT FURTHER RESOLVED, that the said pending ordinance be passed on first reading and advertised as required by statute fixing the 9th of June 2015 at 7:30 p.m. prevailing time on said day as the time and the Peapack & Gladstone Municipal Building at 1 School Street in said Borough as the place for hearing and final action; and

FURTHER RESOLVED, that the Township Clerk shall forthwith post on the bulletin board in the Borough Municipal Building at 1 School Street, a true copy of said ordinance and make copies available to members of the general public and spread the same upon the minutes of the meeting.

FURTHER RESOLVED, that the Director of Finance will forward the Supplemental Debt Statement received this date electronically to the Division of Local Government Services in the Department of Community Affairs, Trenton, New Jersey.

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

Adopted: May 26, 2015

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

BOND ORDINANCE PROVIDING FOR MILLING/PAVING IMPROVEMENTS TO VARIOUS ROADS LOCATED WITHIN THE BOROUGH OF PEAPACK & GLADSTONE, APROPRIATING \$199,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$189,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

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

Section 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Borough of Peapack & Gladstone, a municipal corporation of the State of New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3 of this bond ordinance, there is hereby appropriated the sum of \$199,000, including the sum of \$10,000 as the down payment for the improvement or purpose required by the Local Bond Law. The down payment is now available by virtue of the provision for a down payment for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$189,000 pursuant to the Local Bond Law. In anticipation of the issuance of bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement or purpose hereby authorized for which bonds or notes are to be issued is for milling/paving improvements to Church Street, Deer Path and the municipal parking lot located on the corner of Main Street and Willow Avenue, including all work and materials necessary therefor or incidental thereto.

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

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

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief

Financial Officer shall determine all matters in connection with the bond anticipation notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell a part, or all, of the bond anticipation notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest, if any, from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale of bond anticipation notes issued pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

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

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

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

(b) The period of usefulness of the improvement or purpose described in Section 3 of this bond ordinance, computed on the basis of the amount of obligations authorized for the improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 10 years.

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

(d) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and submitted to the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough is increased by \$189,000 (the amount of the authorization of the obligations provided for in this bond ordinance). The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

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

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

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO.

RESOLVED that the annexed:

2015 ROAD IMPROVEMENTS

ORDINANCE be introduced and that the Clerk now read publicly the title of the same as follows:

BOND ORDINANCE PROVIDING FOR MILLING/PAVING IMPROVEMENTS TO VARIOUS ROADS LOCATED WITHIN THE BOROUGH OF PEAPACK & GLADSTONE, APROPRIATING \$199,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$189,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

BE IT FURTHER RESOLVED, that the said pending ordinance be passed on first reading and advertised as required by statute fixing the 9th of June 2015 at 7:30 p.m. prevailing time on said day as the time and the Peapack & Gladstone Municipal Building at 1 School Street in said Borough as the place for hearing and final action; and

FURTHER RESOLVED, that the Township Clerk shall forthwith post on the bulletin board in the Borough Municipal Building at 1 School Street, a true copy of said ordinance and make copies available to members of the general public and spread the same upon the minutes of the meeting.

FURTHER RESOLVED, that the Director of Finance will forward the Supplemental Debt Statement received this date electronically to the Division of Local Government Services in the Department of Community Affairs, Trenton, New Jersey.

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

Adopted: May 26, 2015

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO.

AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO APRUZZESE, MCDERMOTT, MASTRO & MURPHY, P.C. OF LIBERTY CORNER, NEW JERSEY FOR THE SERVICES OF LABOR COUNSEL AT THE RATE OF \$200 PER HOUR IN AN AMOUNT NOT TO EXCEED \$5,000

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 APRUZZESE, MCDERMOTT, MASTRO & MURPHY, P.C. OF LIBERTY CORNER, NEW JERSEY to provide the services listed above for the year 2015 at a rate of \$200 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, APRUZZESE, MCDERMOTT, MASTRO & MURPHY, P.C., has submitted a proposal indicating he will provide legal services to the municipality in accordance with the compensation described hereinabove; and

WHEREAS, APRUZZESE, MCDERMOTT, MASTRO & MURPHY, P.C., completed and submitted a Business Entity Disclosure Certification which certifies that APRUZZESE, MCDERMOTT, MASTRO & MURPHY, P.C., has not made any reportable contributions to a political or candidate committee in the name of William H. Horton, Gian-Paolo Caminiti, Mark Corigliano, Gerald J. Gunning, William Muller, 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 2015 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.

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 APRUZZESE, McDERMOTT, MASTRO & MURPHY, 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.

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

Adopted: May 26, 2015

ROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO.

AUTHORIZING A CONTRIBUTION OF AN AMOUNT NOT TO EXCEED \$2,000 FOR PROFESSIONAL LEGAL AND CONSULTING SERVICES AND TO THE TOWNSHIP OF BEDMINSTER IN THE MATTER BEFORE THE BPU OF APPROVAL OF A CHANGE IN CONTROL OF ENVIRONMENTAL DISPOSAL CORPORATION (EDC)

WHEREAS, Bedminster Township is requesting financial support from all Somerset Hills communities to join together as a community of interest in representing the interests of residents who may be affected by the proposed change of control of the EDC Sewer operations by NJAWC; and

WHEREAS, Bedminster Township has retained the services of William K. Mosca, Jr., Esq. and a financial consultant in an amount not to exceed \$12,000, to represent them in the matter before the BPU regarding an approval of a Change in Control of Environmental Disposal Corporation; and

WHEREAS, the Borough of Peapack & Gladstone believes it is in the best interest of its citizens who will be affected by the decision of the BPU EDC change in control case to have representation; and

WHEREAS, the number of users for EDC in the franchise area in the Borough of Peapack & Gladstone is 917; and

WHEREAS, the Borough of Peapack & Gladstone will reimburse Bedminster Township its fair share of the legal and consulting services cost of this representation up to a maximum of \$2,000; and

WHEREAS, the treasurer has certified funds are available in the Legal O/E account #5-01-20-155-204 line item appropriation or ordinance.

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 2015 Sewer Operating Fund; and

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Peapack & Gladstone, that a contribution in a not to exceed amount of \$2,000 be authorized to reimburse Bedminster Township for their fair share (based on their percentage of EDC sewer users) of the legal services of William K. Mosca, Jr., Esq. and their contracted financial consultant in the matter before the BPU of New Jersey American Water Company – American Water Works Company Inc. and Environmental Disposal Corporation for Approval of a Change in Control of Environmental Disposal Corporation Docket No. WM15040492.

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

Adopted: May 26, 2015