

AGENDA

**BOROUGH OF PEAPACK AND GLADSTONE
REGULAR MEETING
JUNE 23, 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

EXECUTIVE SESSION

MINUTES

Mayor, I move that the reading of minutes be dispensed with and that the minutes of the Regular Meeting of June 9, 2015, stand approved as submitted by the Borough Clerk to the Mayor and Borough Council.

Mayor, I move that the reading of minutes be dispensed with and that the minutes of the Executive Session of June 9, 2015, for content only, stand approved as submitted by the Borough Clerk to the Mayor and Borough Council.

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

THE ENVIRONMENTAL COMMISSION WILL MAKE A PRESENTATION.

PRUDENCE PIGOTT WILL MAKE A PRESENTATION REGARDING MANSION IN MAY.

PETITIONS AND COMMUNICATIONS

An application has been received from Mountaineers 8u Baseball – Matthew DeWitt, for use of the ball field for youth baseball practice.

A canvasser's permit application has been received from the Fund for the Public Interest/Environment New Jersey.

REPORTS OF BOROUGH OFFICERS FOR THE MONTH OF

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

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

LIBRARY ADVISORY BOARD: May 4th minutes have been filed with the Borough Clerk.

TAX COLLECTOR/CFO: April & May reports have 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: May 14th minutes have been filed with the Borough Clerk.

OPEN SPACE COMMITTEE: March 16th 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. A RESOLUTION APPROVING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO ROBERT GABRISH, ASSESSOR SERVICES, LLC, 414 RUNYON COURT, FLEMINGTON, NEW JERSEY FOR ASSESSOR SERVICES IN AN AMOUNT NOT TO EXCEED \$7,000
2. AWARD OF BID FOR THE COLLECTION OF SOLID & BULK WASTE TO PETER RUBINETTI-PRIVATE HAULER, LLC, P.O. BOX 50, NEW VERNON, NEW JERSEY 07976 FOR THE CONTRACT PRICE OF \$192,600 FOR A CONTRACT TERM OF THREE YEARS BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2018.

SANITATION/SEWER: (Smith/Caminiti)

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

BOROUGH PROPERTY: (Corigliano/Smith)

1. DIANE BECKER TENNIS LESSONS
2. COUNTY YARD REMEDIATION AND PROPERTY UPDATE
3. SENIOR CITIZEN BUS UPDATE
4. LIBERTY PARK REHABILITATION
5. TWIN BOROUGHES TENNIS ASSOCIATION
6. DRAFT WEBSITE REVIEW

FIRE/INFORMATION SYSTEMS: (Simpson/Gunning)

DISCUSS REPLACEMENT OF HOSE FOR FIRE TRUCKS

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.

ADJOURNMENT: TIME:_____

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO.

APPROVING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO ROBERT GABRISH, ASSESSOR SERVICES, LLC, 414 RUNYON COURT, FLEMINGTON, NEW JERSEY FOR ASSESSOR SERVICES IN AN AMOUNT NOT TO EXCEED \$7,000

WHEREAS, the Governing Body of the Borough of Peapack & Gladstone wishes to retain certain professionals during the year 2015; and

WHEREAS, all of those to be appointed are engaged in rendering “professional services” as defined by R.S. 40A:11-2 (6), in that they are authorized to practice recognized professions, the practice of which are regulated by laws; and

WHEREAS, the Borough of Peapack & Gladstone has certified that sufficient funds are available in the Borough budget to pay for the professional services authorized herein; and

WHEREAS, the Borough of Peapack & Gladstone must retain assessor services for reassessment inspections of residential, commercial and farmland properties; added assessment inspections and computer entry into the CAMA file; and

WHEREAS, the total amount of this contract shall be for an amount not to exceed \$7,000.

NOW THEREFORE BE IT RESOLVED, by the Borough of Peapack & Gladstone, that it does ratify, confirm and approve the appointment of the following to perform professional services for the Borough of Peapack & Gladstone during the period of July 1, 2015, to December 31, 2015, subject to the negotiating of acceptable contract and total quality performance.

NAME

POSITION

Robert Gabrish, Assessor Services, LLC
414 Runyon Court
Flemington, NJ 08822

Assessment Inspections

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

Adopted: June 23, 2015

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO.

AWARD OF BID FOR THE COLLECTION OF SOLID & BULK WASTE TO PETER RUBINETTI-PRIVATE HAULER, LLC, P.O. BOX 50, NEW VERNON, NEW JERSEY 07976 FOR THE CONTRACT PRICE OF \$192,600 FOR A CONTRACT TERM OF THREE YEARS BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2018.

WHEREAS, the Borough of Peapack & Gladstone received the following bid on Tuesday, June 9, 2015, at 10 a.m. for the collection of solid & bulk waste; and

BIDDER NAME	TOTAL BID AMOUNT
PETER RUBINETTI-PRIVATE HAULER, LLC, NEW VERNON, NJ	\$192,600

WHEREAS, it is the combined recommendations of the Borough Administrator and the Borough Superintendent of Public Works and to award the contract to Peter Rubinetti-Private Hauler, LLC, P.O. Box 50, New Vernon, New Jersey 07976, in the amount of \$192,000; 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

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 the contract be awarded to Peter Rubinetti-Private Hauler, LLC, P.O. Box 50, New Vernon, New Jersey 07976 in the amount of \$192,600 in accordance with the terms of the contract.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign any and all documents for said contract.

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

Adopted: June 23, 2015