

AGENDA

BOROUGH OF PEAPACK AND GLADSTONE REGULAR MEETING AUGUST 11, 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

EXECUTIVE SESSION - Personnel

MINUTES

Mayor, I move that the reading of minutes be dispensed with and that the minutes of the Regular Meeting of July 28, 2015, 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

PETITIONS AND COMMUNICATIONS

COMMITTEE REPORTS

FINANCE: (Suriano/Corigliano)

1. Certificate Of Determination And Award For Bond Anticipation Note

2. RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) - 2015 DRIVE SOBER OR GET PULLED OVER STATEWIDE LABOR DAY CRACKDOWN GRANT IN THE AMOUNT OF \$5,000
3. AUTHORIZING THE APPLICATION TO THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR DRUNK DRIVING ENFORCEMENT PROGRAM “2015 DRIVE SOBER OR GET PULLED OVER STATEWIDE LABOR DAY CRACKDOWN”

SANITATION/SEWER: (Smith/Caminiti)

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

BOROUGH PROPERTY: (Corigliano/Smith)

1. Marketing Manager Charles Hague, Power Home Remodeling Group, will appear before Council to address questions regarding the application for a peddler’s permit which has been received by the Borough.
2. An application has been received from the Recreation Commission for use of Liberty Park on September 20th for Art in the Park. Roads closings of Park Avenue and Lackawanna Avenue are included by letter.
3. An application for gymnastics has been received from Kangaroo Kids (Recreation Commission) for use of the gymnasium from September 22, 2015 through June 10, 2016.
4. An application has been received from the Peapack & Gladstone Fire Company for use of the restrooms and ball field on September 26th. The event is their “Cars & Coffee” antique car show.
5. Gypsy Moth Infestation Survey

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)

1. RESOLUTION TO APPOINT BOROUGH MECHANIC WILLIAM L. ALLEN

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 AND GLADSTONE

RESOLUTION NO.

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Peapack and Gladstone that in compliance with N.J.S.A. 10:4-7 et seq, this meeting will be closed to the public to discuss the following matters:

- **PERSONNEL**

The matters considered in this Executive Session can be released to the public when the reasons for discussing and acting on it in closed session no longer exist.

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

Adopted: August 11, 2015

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO.

AUTHORIZING THE APPLICATION TO THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR DRUNK DRIVING ENFORCEMENT PROGRAM “2015 DRIVE SOBER OR GET PULLED OVER STATEWIDE LABOR DAY CRACKDOWN”

WHEREAS, the Peapack & Gladstone Borough Police Department wishes to apply for funding to the New Jersey Division of Highway Traffic Safety “2015 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown” Grant; and

WHEREAS, the grant project consists of enforcement overtime campaign from August 21, 2015 through September 7, 2015 to raise awareness about the dangers of drinking and driving, to offer deterrence through enforcement, to arrest impaired drivers and to issue summonses for motor vehicle violations; and

WHEREAS, the Borough of Peapack & Gladstone will initially incur the cost of the program, not to exceed \$5,000 and then submit the necessary documentation to the New Jersey Division of Highway Traffic Safety for total reimbursement.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Peapack & Gladstone declares its support for the “2015 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown” Grant from August 21, 2015 – September 7, 2015, to increase awareness about the dangers of drinking and driving; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Peapack & Gladstone, Somerset County, State of New Jersey that the Mayor and Borough Clerk are hereby authorized to sign any and all documents in order to effectuate the receipt of the Grant monies between the Borough of Peapack & Gladstone and the New Jersey Division of Highway Traffic Safety for the “2015 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown” Grant.

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

Adopted: August 7, 2015

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO.

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) - 2015 DRIVE SOBER OR GET PULLED OVER STATEWIDE LABOR DAY CRACKDOWN GRANT IN THE AMOUNT OF \$5,000

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county of municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Peapack & Gladstone, County of Somerset, hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2015 in the sum of \$5,000 which items are now available as a revenue from

2015 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant

BE IT FURTHER RESOLVED that one certified copy of this resolution together with a certification from the Borough Treasurer that funds will be made available through a reimbursable Grant from the State of New Jersey SAGE system 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: August 7, 2015

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO.

RESOLUTION TO APPOINT BOROUGH MECHANIC WILLIAM L. ALLEN

WHEREAS, the Borough Department of Public Works has expressed a need to replace the mechanic who retired March 31, 2015: and

WHEREAS, the Borough has investigated this subject and concurs there exists a need for a mechanic; and

WHEREAS, the Borough Department of Public Works has sought and solicited qualified candidates to fill the aforesaid position; and

WHEREAS, the Borough Administrator and Borough Superintendent of Public Works conducted the interview process of various candidates; and

WHEREAS the Borough Administrator recommends that William L. Allen be hired to fill the aforesaid position, and the Human Resources Committee concurs with that recommendation.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Peapack & Gladstone that William L. Allen is hereby appointed as a mechanic in the Borough of Peapack & Gladstone Department of Public Works at a salary of \$50,000 per hour, effective starting date August 11, 2015.

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

Adopted: August 11, 2015