

AGENDA

BOROUGH OF PEAPACK AND GLADSTONE REGULAR MEETING SEPTEMBER 8, 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 August 11, 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 August 11, 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

PETITIONS AND COMMUNICATIONS

A request was received from St. Luke's Church to hang a banner across Main Street at Willow Avenue from October 27th through November 27th. The banner will announce their annual church fair, from which all proceeds go to charity.

COMMITTEE REPORTS

FINANCE: (Suriano/Corigliano)

AUTHORIZING AN INCREASE TO 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 \$175 PER HOUR IN AN AMOUNT OF \$5,000 SO AS NOT TO EXCEED \$10,000

SANITATION/SEWER: (Smith/Caminiti)

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

BOROUGH PROPERTY: (Corigliano/Smith)

An application has been received from the Recreation Commission for use of the field for soccer for September through November.

Marcus Ippolito will be present at the meeting to answer any questions regarding his application for “In the Zone”, for use of the ball field for youth baseball in September and October.

Update on Komline House sale

FIRE/INFORMATION SYSTEMS: (Simpson/Gunning)

Review and discuss ice rink possibility.

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

Liberty Park Update

Status of St. John’s Drive Application

PUBLIC COMMENTS

EXECUTIVE SESSION – personnel

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: September 8, 2015

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO.

AUTHORIZING AN INCREASE TO 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 \$175 PER HOUR IN AN AMOUNT OF \$5,000 SO AS NOT TO EXCEED \$10,000

WHEREAS, the Borough of Peapack & Gladstone awarded a professional services contract for the services of a professional labor attorney to the firm APRUZZESE, MCDERMOTT, MASTRO & MURPHY, P.C. OF LIBERTY CORNER, NEW JERSEY on June 9, 2015; and

WHEREAS, such award was made as a non-fair and open contract at a rate of \$175 per hour in an amount not to exceed \$5,000; and

WHEREAS, the Borough has a need to increase the amount of the award an additional \$5,000 so as to continue to engage the labor counsel services of APRUZZESE, McDERMOTT, MASTRO & MURPHY, P.C.; 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 Borough Council of the Borough of Peapack & Gladstone, County of Somerset and State of New Jersey that it hereby authorizes the Borough to increase the award of the contract with APRUZZESE, McDERMOTT, MASTRO & MURPHY, P.C., an additional \$5,000 not to exceed \$10,000

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

Adopted: September 8, 2015