



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING AGENDA**

JUNE 12, 2018

7:00 PM EXECUTIVE SESSION

7:30 PM – REGULAR MEETING

Location: Borough Hall Council Chambers, 1 School St. Peapack.

Actual meeting may contain discussion of items not mentioned on the agenda and alternatively any items specifically listed may be omitted.

1. CALL TO ORDER

2. SUNSHINE NOTICE – *Municipal Clerk reads the following statement:*

“Pursuant to the Open Public Meetings Act, Adequate notice of 2018 Meeting Dates was published in the Courier News and Bernardsville News on December 28, 2017 and posted at the Municipal Complex and the Borough Library. Action may be taken.”

3. FLAG SALUTE

4. ROLL CALL

5. EXECUTIVE SESSION – RESOLUTION NO. 119-18 – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – (1) PERSONNEL – ZONING OFFICER

6. PUBLIC COMMENTS: 5 MINUTES PER PERSON – NON-AGENDA ITEMS

It is the policy of the Borough Council that all public comments on an issue shall be limited to five (5) minutes per person. Comments may be made on any Non-Agenda subject pertaining to Borough issues. Comments pertaining to Public Hearings should be saved for that section of the agenda. No debating between residents. Comments should be addressed to Mayor and Council at the public microphone.

7. READING AND APPROVAL OF MINUTES

Executive Session March 8, 2018

Regular Meeting March 27, 2018

Regular Meeting April 10, 2018

8. ORDINANCES

PUBLIC HEARING AND ADOPTION FOR ORDINANCE NUMBER 1056-2018 – *An Ordinance Amending Chapter VII, Titled “Traffic” of the Revised General Ordinances Subsection 7.11, Titled “Parking Time Limited on Certain Streets”*

PUBLIC HEARING AND ADOPTION FOR ORDINANCE NUMBER 1057-2018 – *Bond Ordinance Providing for Various Road and Sidewalk Improvements in and by the Borough of Peapack & Gladstone, in the County of Somerset, New Jersey, Appropriating \$476,000 Therefor and Authorizing the Issuance of \$254,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof*



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PUBLIC HEARING AND ADOPTION FOR ORDINANCE NUMBER 1058-2018 – *An Ordinance Appropriating Certain Monies Held by the Borough of Peapack & Gladstone for the Restoration of Curbing on Various Streets Within the Borough*

INTRODUCTION OF ORDINANCE 1060-2018 – *An Ordinance Amending Chapter XXIII, Titled “Land Development Volume” of the Revised General Ordinances Article III, Titled “Development Procedures” Section 25 Titled “Application Requirements”, Subsection 25.1 Titled “Content”, Subsection 25.3 Titled “Additional Information”, Subsection 26, Titled “Informal Review”, Subsection 33.5 Titled “Variance Checklist”*

INTRODUCTION OF ORDINANCE 1061-2018 – *An Ordinance to Set the Compensation of the Mayor, Borough Council Members, Department Heads and Municipal Employees*

9. OLD BUSINESS

- Green Acres Grant for the Pond at Liberty Park
- Safety Concerns for County Roads within the Borough

10. NEW BUSINESS

- Creation of PG Volunteer Committee
- JCP&L Transmission Forest Ariel Patrols – July 6-10, 2018
- JCP&L Meeting Report with Liaison Rob Walton, Council President Corigliano & Councilwoman Dietrich
- Letter of Interpretation (LOI) of the Pond at Liberty Park

11. RESOLUTIONS

RESOLUTION NO. 120-18 – *RESOLUTION AUTHORIZING SIDE LETTER AGREEMENT BETWEEN BOROUGH OF PEAPACK & GLADSTONE AND SERGEANT STEPHEN FERRANTE, OFFICER IN CHARGE*

RESOLUTION NO. 121-18 – *RESOLUTION ALLOWING THE POTTERSVILLE VOLUNTEER FIRE COMPANY TO DISPLAY BANNER ON THE CORNER OF ROUTE 206 AND POTTERSVILLE ROAD FROM SATURDAY, JULY 7, 2018 TO SUNDAY, JULY 29, 2018 FOR POTTERSVILLE ANTIQUE SHOW*



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RESOLUTION NO. 122-18 – RESOLUTION ACCEPTING A RETIREMENT LETTER FROM THERESA KELLY

RESOLUTION NO. 123-18 – AUTHORIZATION TO HIRE FRANK LaGUARINA AS CONSTRUCTION OFFICIAL AND BUILDING SUB-CODE OFFICIAL

RESOLUTION NO. 124-18 – RESOLUTION FOR RENEWAL OF PLENARY RETAIL CONSUMPTION, DISTRIBUTION AND CLUB LIQUOR LICENSES FOR THE PERIOD OF JULY 1, 2018 TO JUNE 30, 2019

RESOLUTION NO. 125-18 – RESOLUTION ALLOWING THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT TO HANG BANNER OVER MAIN STREET FROM SATURDAY, SEPTEMBER 1, 2018 TO SUNDAY, SEPTEMBER 30, 2018 FOR ANNUAL CAR SHOW ON SATURDAY, SEPTEMBER 29, 2018

RESOLUTION NO. 126-18 – APPOINTING DONELLE DECOUTO AS ASSISTANT TO THE FINANCE OFFICER FOR THE BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 127-18 – RESOLUTION TO ENTER INTO AN AGREEMENT WITH PRINCETON HYDRO FOR THE PURPOSE OF APPEALING THE LETTER OF INTERPRETATION (LOI) FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) IN REGARDS TO THE POND AT LIBERTY PARK

12. MISCELLANEOUS DISCUSSION/APPROVALS

- Raffle License Application No. 02-2018 for Music in the Somerset Hills, Inc. for a 50/50 Raffle to be held at The Mansion at Natirar on September 23, 2018

13. BILLS LIST

**Resolution No. 128-18 – Approval of Bills as signed and listed on the Bill Payment List
Total Amount: \$217,978.90**

14. PUBLIC COMMENTS – 3 MINUTES PER PERSON – AGENDA ITEMS ONLY

It is the policy of the Borough Council that all public comments on an issue shall be limited to three (3) minutes per person. No debating between residents. Comments should be addressed to Mayor and Council at the public microphone.

15. EXECUTIVE SESSION – RESOLUTION NO. 119-18 (IF NEEDED) – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – (1) PERSONNEL – ZONING OFFICER



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16. ADJOURNMENT

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY, JUNE 26, 2018 AT 7:30PM**

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 119-18

TITLE: AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Peapack & 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:

- 1. Personnel – Zoning Officer

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				
		Amy Dietrich				
		Donald Lemma				
		T. William Simpson				
		Royal Smith				

IT IS HEREBY CERTIFIED THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF PEAPACK & GLADSTONE AT A MEETING OF SAID COUNCIL HELD ON JUNE 12, 2018.

NANCY A. BRETZGER
BOROUGH CLERK

WILLIAM C. MULLER
MAYOR

RESOLUTION

**BOROUGH OF PEAPACK & GLADSTONE
SOMERSET COUNTY, NEW JERSEY**

RESOLUTION NO. 120-18

TITLE: RESOLUTION AUTHORIZING SIDE LETTER AGREEMENT BETWEEN BOROUGH OF PEAPACK & GLADSTONE AND SERGEANT STEPHEN FERRANTE, OFFICER IN CHARGE

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that the Borough of Peapack & Gladstone is authorized to enter into a Side Letter Agreement with Sgt. Stephen Ferrante regarding the position of Officer in Charge of the Borough of Peapack & Gladstone Police Department.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		T. William Simpson				
		Royal Smith				

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NANCY A. BRETZGER
BOROUGH CLERK

WILLIAM C. MULLER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 121-18

TITLE: RESOLUTION ALLOWING THE POTTERSVILLE VOLUNTEER FIRE COMPANY TO DISPLAY BANNER ON THE SOUTHWEST CORNER OF ROUTE 206 AND POTTERSVILLE ROAD FROM SATURDAY, JULY 7TH, 2018 TO SUNDAY, JULY 29TH, 2018 FOR POTTERSVILLE ANTIQUE SHOW

WHEREAS, Pottersville Volunteer Fire Company will be holding their annual Pottersville Antique Show on July 26, 27 & 28, 2018; and

WHEREAS, Pottersville Volunteer Fire Company has requested permission to display a banner on the empty land at the southwest corner of Route 206 and Pottersville Road, from Saturday, July 7 through Sunday, July 29, 2018; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, in the County of Somerset and State of New Jersey that a banner may be displayed on the empty land at the southwest corner of Route 206 and Pottersville Road, from July 7th through July 29th, 2018.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		T. William Simpson				
		Royal Smith				

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NANCY A. BRETZGER
BOROUGH CLERK

WILLIAM C. MULLER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 122-18

TITLE: RESOLUTION ACCEPTING A RETIREMENT LETTER FROM THERESA M. KELLY, DEPUTY TREASURER, ACCOUNTS PAYABLE AND PAYROLL CLERK

WHEREAS, Borough employee Theresa M. Kelly tendered a letter of retirement effective August 1, 2018 leaving her position of Deputy Treasurer, Accounts Payable and Payroll Clerk; and

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey want to thank Terry Kelly for her dedicated work ethic as the Deputy Treasurer, Accounts Payable and Payroll Clerk for the last 19 years and wish her well in her retirement.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		T. William Simpson				
		Royal Smith				

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NANCY A. BRETZGER
BOROUGH CLERK

WILLIAM C. MULLER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 123-18

TITLE: APPOINTING FRANK LAGUARINA AS CONSTRUCTION OFFICIAL AND BUILDING SUBCODE OFFICIAL FOR THE BOROUGH OF PEAPACK & GLADSTONE

WHEREAS, Borough employee James Fania tendered a letter of retirement effective May 31, 2018 leaving his position of Construction and Building Subcode Official; and

WHEREAS, Frank LaGuarina has been interviewed by the Mayor and Administrator; and

WHEREAS, it is the recommendation of the Mayor and Administrator to hire Frank LaGuarina as the Construction and Building Subcode Official; and

WHEREAS, Frank LaGuarina will work on Tuesday and Thursday afternoons with a minimum of 8 hours per week with additional time if needed to complete the necessary requirements of the position;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey hereby authorize the hiring of Frank LaGuarina at \$17,500.00 annual with no benefits retroactive to June 1, 2018.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		T. William Simpson				
		Royal Smith				

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NANCY A. BRETZGER
BOROUGH CLERK

WILLIAM C. MULLER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 124-18

TITLE: RESOLUTION FOR RENEWAL OF PLENARY RETAIL CONSUMPTION, DISTRIBUTION AND CLUB LIQUOR LICENSES FOR THE PERIOD OF JULY 1, 2018 TO JUNE 30, 2019

BE IT RESOLVED, by the Mayor and Council of the Borough of Peapack & Gladstone that pursuant to R.S. Title 33 et seq., the following have made application for the annual renewal of their liquor license in the Borough of Peapack & Gladstone; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, approve said licenses effective July 1, 2018.

Renewal Term: 07/01/2018 to 06/30/2019
License Number: 1815-33-003-002
License Type: Plenary Retail Consumption License
Licensee: Essex Hunt Club, Inc.
Licensee Mailing Address: PO Box 335, Peapack, NJ 07977
Establishment: Essex Hunt Club, Inc.
Address: 48 Holland Road, Peapack, NJ 07977

Renewal Term: 07/01/2018 to 06/30/2019
License Number: 1815-44-004-007
License Type: Plenary Retail Distribution License
Licensee: Gladstone Liquors, Inc.
Licensee Mailing Address: PO Box 540, Peapack, NJ 07977
Establishment: Gladstone Liquors
Address: 258 Main Street #5, Gladstone, NJ 07934

Renewal Term: 07/01/2018 to 06/30/2019
License Number: 1815-33-001-006
License Type: Plenary Retail Consumption License
Licensee: Gladstone Tavern
Licensee Mailing Address: 273 Main Street, Gladstone, NJ 07934
Establishment: Gladstone Tavern LLC
Address: 273 Main Street, Gladstone, NJ 07934

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		T. William Simpson				
		Royal Smith				

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NANCY A. BRETZGER
BOROUGH CLERK

WILLIAM C. MULLER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 125-18

TITLE: RESOLUTION ALLOWING THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT TO HANG BANNER OVER MAIN STREET FROM SATURDAY, SEPTEMBER 1, 2018 TO SUNDAY, SEPTEMBER 30, 2018 FOR ANNUAL CAR SHOW ON SATURDAY, SEPTEMBER 29, 2018

WHEREAS, Peapack & Gladstone Volunteer Fire Department will be holding their annual Car Show September 29, 2018; and

WHEREAS, Peapack & Gladstone Volunteer Fire Department has requested permission to hang a banner across Main Street at Willow Avenue, from Saturday, September 1 through Sunday, September 30, 2018; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, in the County of Somerset and State of New Jersey that a banner may be hung across Main Street at Willow Avenue, from September 1st through September 30th, 2018.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		T. William Simpson				
		Royal Smith				

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NANCY A. BRETZGER
BOROUGH CLERK

WILLIAM C. MULLER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 126-18

TITLE: APPOINTING DONELLE DECOUTO AS ASSISTANT TO THE FINANCE OFFICER FOR THE BOROUGH OF PEAPACK AND GLADSTONE

WHEREAS, with the retirement of Theresa Kelly there is a vacancy within the Finance Department; and

WHEREAS, Donelle DeCouto has been found to be fully qualified to fill the requirements of this position; and

WHEREAS, the Administrator and Chief Financial Officer recommend the hiring of Donelle DeCouto to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Peapack & Gladstone confirms the appointment of Donelle DeCouto, to the position of Assistant to the Finance Officer at an annual salary of \$53,500.00 with all benefits of a full time employee as indicated in the Borough Personnel Policy effective June 25, 2018.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		T. William Simpson				
		Royal Smith				

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NANCY A. BRETZGER
BOROUGH CLERK

WILLIAM C. MULLER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 127-18

TITLE: RESOLUTION TO ENTER INTO AN AGREEMENT WITH PRINCETON HYDRO FOR THE PURPOSE OF APPEALING THE LETTER OF INTERPRETATION (LOI) FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) IN REGARDS TO THE POND AT LIBERTY PARK

WHEREAS, the Borough of Peapack and Gladstone received a Letter of Interpretation (LOI) from the New Jersey Department of Environmental Protection (DEP) regarding the Pond at Liberty Park; and

WHEREAS, the Mayor and Council have reviewed the LOI along with Princeton Hydro and have determined that an appeal needs to be made on certain determinations; and

WHEREAS, there was a review of the proposal received and it covered all the needs for the Borough for the professional work needed for the Appeal of the LOI on Liberty Park from the NJDEP; and

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Peapack and Gladstone that the Borough award the work to Princeton Hydro in an amount not to exceed \$1,200.00.

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

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NANCY A. BRETZGER
BOROUGH CLERK

WILLIAM C. MULLER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 128-18

Payment of Claims (Posted)

WHEREAS, The Borough Council of the Borough of Peapack & Gladstone has received bills to be paid as listed; and

WHEREAS, The Chief Financial Officer and the Borough Administrator have reviewed these bills and have certified that these bills represent goods and/or services received by the Borough, that these are authorized and budgeted expenditures and that sufficient funds are available to pay these bills;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, in the County of Somerset and State of New Jersey hereby:

1. That these bills are hereby authorized for payment; and
2. That checks in the proper amounts are prepared and that necessary bookkeeping entries are made; and
3. That the proper Borough Officials are authorized to sign the checks.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		T. William Simpson				
		Royal Smith				

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BOROUGH CLERK

WILLIAM C. MULLER
MAYOR