



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



**SEPTEMBER 25, 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. 175-18 – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – (1) PERSONNEL

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

Regular Meeting June 26, 2018

8. OLD BUSINESS

9. NEW BUSINESS

- PG2020 Presentation by Council President Corigliano and Councilwoman Dietrich
- Preliminary Determination of ‘Area In Need of Redevelopment’ - Natirar

10. MISCELLANEOUS DISCUSSION/APPROVALS

- Social Affairs Permit for Essex Fox Hounds for ‘The Essex Fox Hounds Masters’ Chase’ on Saturday, October 13, 2018 at Natirar
- Facilities Usage Application from the Peapack Gladstone Woman’s Club for ‘Candidates’ Debate Night’ on Thursday, October 18, 2018 at 7:00pm.
- Road Closure of Mendham Road from Mosle Road to Jackson Avenue on Saturday, October 13, 2018 from 3:30pm to 7:30pm with a rain date of Sunday, October 14, 2018.



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11. RESOLUTIONS

RESOLUTION NO. 176-18 – RESOLUTION AUTHORIZING AGREEMENT BETWEEN BOROUGH OF PEAPACK & GLADSTONE AND DELTA DENTAL OF NEW JERSEY, INC.

RESOLUTION NO. 177-18 – AWARD OF BID FOR THE WILLOW AVENUE RESURFACING PROJECT TO AMERICAN ASPHALT & MILLING SERVICES, LLC

RESOLUTION NO. 178-18 – RESOLUTION TO CANCEL CAPITAL ORDINANCE 1004

12. BILLS LIST

RESOLUTION NO. 179-18 – Approval of Bills as signed and listed on the Bill Payment List

Total Amount: \$149,414.57

13. ORDINANCES

INTRODUCTION OF ORDINANCE 1063-2018 – An Ordinance Appropriating Certain Monies Held by the Borough of Peapack & Gladstone for the Paving of Willow Avenue

14. COUNCIL REPORTS

Council President Corigliano & Councilman Smith

Councilwoman Dietrich & Councilman Simpson

Councilman Caminiti & Councilman Smith

Councilman Simpson & Councilman Lemma

Councilman Lemma, Councilman Caminiti & Councilwoman Dietrich

Councilman Smith & Councilwoman Dietrich

Mayor Muller

John Bruder, Borough Attorney

Administrator

Mayor Bill Muller

Finance

Sanitation & Sewer

Borough Property

Fire/First Aid Squad

Police

Roads & Transportation

Zoning & Construction

Legal

Administrator's Report

Mayor's Report

15. 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.

16. EXECUTIVE SESSION – RESOLUTION NO. 175-18 (IF NEEDED) – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – (1) PERSONNEL

17. ADJOURNMENT

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY, OCTOBER 9, 2018 AT 7:30PM**

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 175-18

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

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 SEPTEMBER 25, 2018.

NANCY A. BRETZGER
BOROUGH CLERK

WILLIAM C. MULLER
MAYOR

RESOLUTION

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

RESOLUTION NO. 176-18

TITLE: RESOLUTION AUTHORIZING AGREEMENT BETWEEN BOROUGH OF PEAPACK & GLADSTONE AND DELTA DENTAL OF NEW JERSEY, INC.

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 an agreement with Delta Dental of New Jersey, Inc. regarding Dental Benefits for Borough Employees for the period of August 1, 2018 to July 30, 2019.

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. 177-18

TITLE: AWARD OF BID FOR THE WILLOW AVENUE RESURFACING PROJECT TO AMERICAN ASPHALT & MILLING SERVICES, LLC FOR \$198,676.30

WHEREAS, the Borough of Peapack & Gladstone received the following four (4) bids on Tuesday, September 11, 2018, at 12:00pm for the repaving project of Willow Avenue; and

American Asphalt & Milling Services, LLC 96 Midland Ave., Kearny, NJ 07032	\$198,676.30
Black Rock Enterprises LLC 1316 Englishtown Rd., Old Bridge, NJ 08857	\$213,471.20
Top Line Construction Corp. 22 Fifth St., Somerville, NJ 08876	\$218,639.90
Kyle Conti Construction, LLC 749 Clawson Ave., Hillsborough, NJ 08844	\$220,449.32

WHEREAS, the Borough Attorney reviewed all documents submitted and found them to be satisfactory and it is the recommendation of the Borough Engineer and Borough Administrator to award the contract to American Asphalt & Milling Services, LLC, 96 Midland Ave., Kearny, NJ 07032 in the amount of \$198,676.30; 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 Chief Financial Officer and is attached hereto and made a part hereof, indicating that the appropriation for the within expenditure is to be funded from the 2017 DOT Grant for Willow Avenue Resurfacing and Capital Ordinance 1063-2018;

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 contract be awarded to American Asphalt & Milling Services, LLC, 96 Midland Ave., Kearny, NJ 07032 in the amount of \$198,676.30 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				
		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. 178-18

TITLE: RESOLUTION TO CANCEL CAPITAL ORDINANCE 1004

WHEREAS, the Borough of Peapack & Gladstone did adopt the following Ordinance for the following purposes,

<u>Ordinance #</u>	<u>Purpose</u>	<u>Adoption Date</u>
1004	Renovation of Firehouse	7/24/2014
1004	Purchase of Fire Vehicle	7/24/2014
1004	Reconstruction & Paving of Branch Road (Phase 2)	7/24/2014
1004	Reconstruction & Paving of Holland Rd & Todd Ave.	7/24/2014

WHEREAS, all purchases and agreements have been completed and there remains unexpended balances in these Ordinances, and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to the Capital Surplus Fund.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack and Gladstone that the following unexpended and dedicated balances of the Current Capital Appropriations be canceled as follows:

<u>Ord. No.</u>	<u>Description</u>	<u>Amount Canceled</u>	<u>Canceled To</u>
1004	Firehouse Renovations	\$ 1,790.51	General Capital Surplus Fund
1004	Purchase Fire Vehicle	\$ 375.00	General Capital Surplus Fund
1004	Branch Road (Phase II)	\$ 45,477.62	General Capital Surplus Fund
1004	Holland Rd & Todd Ave.	\$ 2,578.16	General Capital Surplus Fund

The aggregate amount of \$50,221.29, which represents the funded debt authorizations for the bond ordinance listed in the above-referenced chart and made available pursuant to N.J.S.A. 40A:2-39, is hereby cancelled and transferred to the Capital Surplus Fund for future capital projects.

This Resolution will take effect immediately upon its adoption.

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. BREZGER
BOROUGH CLERK

WILLIAM C. MULLER
MAYOR

DRAFT

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 179-18

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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NANCY A. BRETZGER
BOROUGH CLERK

WILLIAM C. MULLER
MAYOR