



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

OCTOBER 9, 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. 181-18 – 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 September 11, 2018

Special Meeting Liberty Park Improvements September 13, 2018

8. OLD BUSINESS

9. NEW BUSINESS

10. RESOLUTIONS

RESOLUTION NO. 182-18 – *RESOLUTION TO INCREASE AGREEMENT AMOUNT WITH SUPLEE, CLOONEY AND COMPANY*

RESOLUTION NO. 183-18 – *RESOLUTION URGING THE STATE LEGISLATURE TO EXTEND THE 2% CAP ON POLICE AND FIRE ARBITRATION CONTRACT AWARDS*

RESOLUTION NO. 184-18 – *RESOLUTION AUTHORIZING TO SPONSOR FLU SHOT CLINIC FOR BOROUGH EMPLOYEES, EMERGENCY PERSONNEL AND POLICE PERSONNEL*



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
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Actual meeting may contain discussion of items not mentioned on the agenda and alternatively any items specifically listed may be omitted.

RESOLUTION NO. 185-18 – RESOLUTION TO REFUND LIENHOLDER FOR REDEMPTION OF LIEN #00039 ON BLOCK 26 LOT 19

RESOLUTION NO. 186-18 – RESOLUTION TO AUTHORIZE USE OF GYMNASIUM FOR THE PEAPACK-GLADSTONE WOMAN'S CLUB FOR 'CANDIDATES NIGHT 2018'

RESOLUTION NO. 187-18 – RESOLUTION ACCEPTING A RESIGNATION LETTER FROM MICHAEL MADALONE, DPW WORKER

11. MISCELLANEOUS DISCUSSION/APPROVALS

12. BILLS LIST

Resolution No. 188 -18 – Approval of Bills as signed and listed on the Bill Payment List
Total Amount: \$1,103,298.56

13. 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.

14. EXECUTIVE SESSION – RESOLUTION NO. 181-18 (IF NEEDED) – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – (1) PERSONNEL

16. ADJOURNMENT

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY, OCTOBER 23, 2018 AT 7:30PM**

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 181-18

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 OCTOBER 9, 2018.

NANCY A. BRETZGER
BOROUGH CLERK

WILLIAM C. MULLER
MAYOR

RESOLUTION

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

RESOLUTION NO. 182-2018

TITLE: RESOLUTION TO INCREASE AGREEMENT AMOUNT WITH SUPLEE, CLOONEY AND COMPANY

WHEREAS, on January 9, 2018, the Borough of Peapack and Gladstone entered into an agreement with Suplee, Clooney and Company to provide Consulting Services; and

WHEREAS, there is a need to increase the total not to exceed amount from \$25,000 to a new amount of \$55,000.00;

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Peapack and Gladstone that the amendment to the agreement will have an amount not to exceed \$55,000.00.

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 BRETZGER, RMC
BOROUGH CLERK

WILLIAM C. MULLER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 183-18

TITLE: RESOLUTION URGING THE STATE LEGISLATURE TO EXTEND THE 2% CAP ON POLICE AND FIRE ARBITRATION CONTRACT AWARDS

WHEREAS, local municipalities require specific tools to address the rising cost of municipal government; and

WHEREAS, in July 2010 the Governor and New Jersey State Legislature enacted a permanent 2% cap on municipal and school board tax levies with limited exceptions that did not include police and fire arbitration contract awards; and

WHEREAS, salary costs, to a great extent, drive property tax increases; and

WHEREAS, in December 2010 the Legislature unanimously approved and the Governor enacted a temporary 2% cap on police and fire arbitration contract awards in an effort to control increasing salary costs and provide a solution to assist local governments in keeping property taxes down and cost under control; and

WHEREAS, the December 2010 legislation included an April 1, 2014 sunset on the 2% arbitration cap while the 2% property tax levy remained permanent for municipalities and school boards; and

WHEREAS, in June 2014 the Legislative unanimously approved and the Governor enacted an extension to December 31, 2017 for the 2% arbitration cap, however, the 2% property tax levy cap continues to remain permanent, without an exemption for police and fire arbitration contract awards; and

WHEREAS, municipalities continue efforts to contain costs and provide vital services to residents within the 2% property tax levy while the New Jersey economy remains sluggish and taxpayers struggle to keep their homes and pay their taxes; and

WHEREAS, we recognize that this change in arbitration reform needs a longer time to mature in order to see the benefits of the legislation and its actual impact on the cost of local government budgets and the impact on taxpayers; and

WHEREAS, the final report and recommendations of the Police and Fire Public Interest Arbitration Impact Task Force, which was established in the December 2010 legislation, has not officially released through it was due in December 2017; and

WHEREAS, we recognize it is now time for our taxpayers to benefit directly from these cost saving measures as many police and fire contracts will come due for negotiation after the sunset date; and

WHEREAS, if the cap on interest arbitration expires while the 2% levy cap remains in effect, municipalities will be forced to reduce or eliminate municipal services in order to fund interest arbitration awards;

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of Peapack & Gladstone urges the State Legislature to extend the 2% cap on Police and Fire Arbitration Contract Awards for 5 more years at which time the Legislature will have hard data to examine and then make a final decision as to whether this law should be made permanent; and

BE IT FURTHER RESOLVED that a copy of this Resolution is forwarded to Assemblyman John DiMaio, Assemblyman Erik Peterson, Senator Michael J. Doherty, Senate President, Assembly Speaker, the Lieutenant Governor and the Governor of State of New Jersey and the League of Municipalities.

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. 184-18

TITLE: RESOLUTION AUTHORIZING TO SPONSOR FLU SHOT CLINIC FOR BOROUGH EMPLOYEES, EMERGENCY PERSONNEL AND POLICE PERSONNEL

WHEREAS, the Borough of Peapack & Gladstone desires to sponsor a Flu Shot Clinic to be held in the gymnasium of the Municipal Complex; and

WHEREAS, said clinic has been planned by the Bernards Township Board of Health for Friday, October 19, 2018 from 9:00am – 11:00am; and

WHEREAS, flu shots will be provided to Borough Employees, Emergency Personnel and Police Personnel who wish to partake; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor & Council of the Borough of Peapack & Gladstone hereby authorize the Board of Health of Bernards Township to hold a Flu Shot Clinic, to include Borough Employees on Friday, October 19, 2018 from 9:00am – 11:00am.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		T. William Simpson				
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NANCY A. BRETZGER
BOROUGH CLERK

WILLIAM C. MULLER
MAYOR

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 185-18

TITLE: RESOLUTION TO REFUND LIENHOLDER FOR REDEMPTION OF LIEN #00039 ON BLOCK 26, LOT 19

WHEREAS, lien #00039 was sold to US Bank Cust BV002 Trust & Creditors on November 10, 2016 at a tax sale held by the Borough of Peapack & Gladstone, and

WHEREAS, the lien holder paid in addition to the lien, a premium in the amount of \$142,100.00 at the tax sale, and

WHEREAS, Investors Bank, the mortgage holder on this property, Block 26, Lot 19 has redeemed lien #00039 in the amount of \$304,629.65 by an official check on September 25, 2018, and

WHEREAS, the lien holder is entitled to a refund of the redemption along with the premium in accordance with Title 54 of the New Jersey Statutes Annotated,

NOW, THEREFORE BE IT RESOLVED, that the Treasurer is hereby authorized to refund the redemption monies and the premium for a total of \$446,729.65 to US Bank Cust BV002 Trust & Creditors.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		T. William Simpson				
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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. 186-18

TITLE: AUTHORIZE USE OF GYMNASIUM FOR THE PEAPACK-GLADSTONE WOMAN’S CLUB FOR ‘CANDIDATES’ NIGHT 2018’

WHEREAS, the Borough of Peapack & Gladstone has received an application from the Peapack-Gladstone Woman’s Club to use the Gymnasium for their Candidates’ Night 2018; and

WHEREAS, the ‘Candidates Night will take place on October 18, 2018 from 7:00PM – 9:00PM; and

WHEREAS, the application has been reviewed by the Mayor, Borough Council and the Borough Administrator, and has been found to be complete.

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 approves the use of the Gymnasium for ‘Candidates’ Night 2018’ with the fee for the use of the Gymnasium waived and a fee of \$105.00 for custodial services.

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

WILLIAM C. MULLER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 187-18

TITLE: RESOLUTION ACCEPTING A RESIGNATION LETTER FROM MICHAEL MADALONE, DPW WORKER

WHEREAS, Borough employee Michael Madalone tendered a letter of resignation effective October 18, 2018 leaving his position of DPW Worker; 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 accept the letter of resignation from Michael Madalone and wish him well in his future endeavors.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
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		Mark Corigliano				
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WILLIAM C. MULLER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 188-18

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
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