



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

DECEMBER 4, 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. 207-18 – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – (1) CONTRACT NEGOTIATIONS – SEWER TRANSMISSION AGREEMENT; FARM LAND PRESERVATION – NELSON PROPERTY – WILLOW AVENUE

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. OLD BUSINESS

8. NEW BUSINESS

9. MISCELLANEOUS DISCUSSION/APPROVALS

- Request from Melissa Banks, Branch Manager of the Peapack & Gladstone Library for announcement of programs and events on sandwich boards on Main Street in front of Liberty Park
- Request from BAM Productions for Special Use Permit for Este Lauder Fashion Photo & Video Shoot at 30 Blair Drive December 5 – 7, 2018.
- Open Space Update from Beth Davisson



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10. RESOLUTIONS

RESOLUTION NO. 208-18 – RESOLUTION TO REQUIRE ALL EMPLOYEES OF THE BOROUGH OF PEAPACK & GLADSTONE TO SIGN UP FOR DIRECT DEPOSIT

RESOLUTION NO. 209-18 – RESOLUTION TO EXTEND THE AWARD OF CONTRACT FOR THE PAVING OF WILLOW AVENUE TO APRIL 15, 2019

RESOLUTION NO. 210-18 – RESOLUTION FOR OPEN PUBLIC MEETINGS OF THE MAYOR & COUNCIL FOR THE BOROUGH OF PEAPACK & GLADSTONE FOR 2019

RESOLUTION NO. 211-18 – RESOLUTION SETTING THE 2019 HOLIDAY SCHEDULE FOR THE BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 212-18 – RESOLUTION APPOINTING NANCY A. BRETZGER AS ASSISTANT ADMINISTRATOR FOR THE BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 213-18 – RESOLUTION APPOINTING A TEMPORARY QUALIFIED PURCHASING AGENT FOR THE BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 214-18 – RESOLUTION FOR AUTHORIZATION TO INCREASE SALARY – CHRISTOPHER TIETJEN

RESOLUTION NO. 215-18 – RESOLUTION TO APPOINT SCOTT BOWERBANK AS A BOROUGH DEPARTMENT OF PUBLIC WORKS LABORER IN THE AMOUNT OF \$36,000.00

RESOLUTION NO. 216-18 – RESOLUTION TO APPOINT MATTHEW CONNER AS A BOROUGH DEPARTMENT OF PUBLIC WORKS LABORER IN THE AMOUNT OF \$38,000.00

RESOLUTION NO. 217-18 – RESOLUTION TO ENTER INTO AN AGREEMENT WITH APGAR ASSOCIATES FOR SURVEYING & ENGINEERING SERVICES FOR BRIDGE SITE ON BLOCK 29, LOTS 1 & 11 – HOLLAND ROAD AND RAILROAD AVENUE

RESOLUTION NO. 218-18 – AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY END OF YEAR DWI ENFORCEMENT GRANT

RESOLUTION NO. 219-18 – RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET FOR THE DRIVING WHILE INTOXICATED ENFORCEMENT GRANT PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)



**MAYOR & COUNCIL
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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.

**RESOLUTION NO. 220-18 – MAYORAL APPOINTMENTS FOR THE ENVIRONMENTAL COMMITTEE
FOR THE BOROUGH OF PEAPACK & GLADSTONE**

11. BILLS LIST

Resolution No. 221-18 – Approval of Bills as signed and listed on the Bill Payment List

Total Amount: \$656,317.62

12. 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.

**13. EXECUTIVE SESSION – RESOLUTION NO. 207-18 (IF NEEDED) – AUTHORIZATION FOR EXECUTIVE
SESSION FOR CERTAIN SPECIFIED PURPOSES – (1) CONTRACT NEGOTIATIONS - SEWER
TRANSMISSION AGREEMENT; FARMLAND PRESERVATION – NELSON PROPERTY – WILLOW
AVENUE**

16. ADJOURNMENT

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY, DECEMBER 18, 2018 AT 7:30PM**

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 207-18

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. Contract Negotiations – Sewer Transmission Agreement

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 DECEMBER 4, 2018.

NANCY A. BRETZGER
BOROUGH CLERK

WILLIAM C. MULLER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 208-18

TITLE: RESOLUTION TO REQUIRE ALL EMPLOYEES OF THE BOROUGH OF PEAPACK & GLADSTONE TO SIGN UP FOR DIRECT DEPOSIT

WHEREAS, the State of New Jersey has enacted P.L. 2013 c. 28 allowing Municipalities to require employees to get paid by direct deposit; and

WHEREAS, the Borough Administrator and the Chief Finance Officer has recommended that the Borough Council approve requiring Direct Deposit for all Municipality employees;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, that it is hereby mandated that all employees are required to sign up for direct deposit with no exemptions.

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. 209-18

TITLE: RESOLUTION TO EXTEND THE AWARD OF CONTRACT TO AMERICAN ASPHALT & MILLING SERVICES FOR THE PAVING OF WILLOW AVENUE TO APRIL 15, 2019

WHEREAS, American Asphalt & Milling Services was awarded the contract to mill and pave Willow Avenue on September 25, 2018 with Resolution No. 177-18; and

WHEREAS, American Asphalt & Milling Services have requested an extension of the completion date to April 15, 2019 due to weather conditions within the past few months; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey hereby grants the extension request for the milling and paving of Willow Avenue to April 15, 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. 210-18

TITLE: RESOLUTION FOR OPEN PUBLIC MEETINGS OF THE MAYOR & COUNCIL FOR THE BOROUGH OF PEAPACK & GLADSTONE FOR THE YEAR 2019

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

WHEREAS, Chapter 231 of the Public Laws of the State of New Jersey for 1975, known as and hereinafter designated as, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., requires notification of meetings of public bodies, as therein defined, in the manner set forth;

NOW, THEREFORE, for purposes of compliance with the Open Public Meetings Act, the Mayor and Borough Council of the Borough of Peapack and Gladstone hereby make the following designations for 2019 and until further Resolution of the Governing Body of the Borough of Peapack and Gladstone:

1. The bulletin board in the hallway of the Peapack & Gladstone Municipal Building, 1 School Street, is designated as the Official Bulletin Board, and as a place where all public notices, including pending ordinances shall be posted as required by law.
2. The sum of \$10.00 is hereby fixed as the amount to be paid by any person requesting individual notice of meetings as provided in Section 14 of the Open Public Meetings Act.

BE IT FURTHER RESOLVED that the attached Notice of Scheduled Meetings for 2019 be published, posted, mailed and filed with the Clerk pursuant to provisions of said Chapter 231 of Public Laws of 1975:

NOTICE OF SCHEDULED MEETINGS FOR THE YEAR 2019

PLEASE TAKE NOTICE that the Borough Council of the Borough of Peapack and Gladstone will meet in Executive Session at 7:00P.M. and then to discuss or act upon business at 7:30P.M., at the Municipal Complex, School Street, Peapack, New Jersey, on each of the dates set forth below:

Reorganizational Meeting – Wednesday, January 2 7:00P.M. (No Executive Session)

January 8	January 22
February 12	February 26
March 12	March 26
April 9	April 23
May 14	May 28
June 11	June 25
July 30	
August 20	
September 10	September 24
October 8	October 22
November 12	November 26
December 17	

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. 211-18

TITLE: RESOLUTION SETTING THE 2019 HOLIDAY SCHEDULE FOR THE BOROUGH OF PEAPACK AND GLADSTONE

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Peapack & Gladstone that the following dates shall be legal holidays for all Borough employees during the year 2019:

January 1	New Year's Day (Tuesday)
January 21	Martin Luther King Observed (Floater)*
February 18	President's Day (Monday)
April 19	Good Friday (Friday)
May 27	Memorial Day (Monday)
July 4 & July 5	Independence Day (Thursday & Friday)
September 2	Labor Day (Monday)
October 14	Columbus Day (Monday)
November 11	Veterans Day Observed (Floater)**
November 28 & 29	Thanksgiving (Thursday & Friday)
December 24 & 25	Christmas Eve & Day (Tuesday & Wednesday)

*Floater used for Friday, July 5

** Floater used for Tuesday, December 24 Christmas Eve

There will be no Floating Holidays in 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. 212-18

TITLE: RESOLUTION APPOINTING NANCY A. BRETZGER AS ASSISTANT ADMINISTRATOR FOR THE BOROUGH OF PEAPACK AND GLADSTONE

WHEREAS, the Personnel Committee of the Borough of Peapack and Gladstone has determined that there is a need for an Assistant Administrator; and

WHEREAS, Nancy A. Bretzger has been found to be fully qualified to fill the requirements of this position.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Peapack & Gladstone confirms the appointment of Nancy A. Bretzger, to the position of Assistant Administrator along with her positions of Borough Clerk and Borough Registrar at an annual salary of \$75,000 effective December 5, 2017.

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

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 213-18

TITLE: RESOLUTION APPOINTING CHRISTOPHER TIETJEN AS A TEMPORARY QUALIFIED PURCHASING AGENT

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, the Mayor and Council of the Borough of Peapack & Gladstone have determined that a Qualified Purchasing Agent is needed; and

WHEREAS, N.J.S.A. 40A:11-9, et seq. allows the Borough to appoint an individual to serve as the temporary purchasing agent for a term up to one year and to authorize the bidding threshold to be at an amount up to \$40,000 even if the temporary purchasing agent is not currently a Qualified Purchasing Agent; and

WHEREAS, Christopher Tietjen is currently an employee of the Borough serving as the Borough Administrator and is seeking a certification as a QPA; and

WHEREAS; the Borough has determined it to be in its best interest to appoint Mr. Tietjen to serve as the Borough's temporary qualified purchasing agent for a period of one year and to confirm the Borough's bid threshold will be at its maximum amount of \$40,000 during this appointment; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Peapack and Gladstone as follows:

1. The Borough does hereby appoint Christopher Tietjen to serve as the Borough's Temporary Qualified Purchasing Agent in accordance with N.J.S.A. 40A:11-9, et seq. for a period of one year from the date hereof.
2. As permitted by said law, the Borough also hereby authorizes and confirms that its bid threshold shall be at the maximum amount of \$40,000 during this one-year appointment as the Borough's Temporary Purchasing Agent.
3. This resolution shall take effect immediately.

BE IT FURTHER RESOLVED that, in accordance with N.J.A.C. 5:34-5.2, the Borough Clerk shall forward a certified copy of this Resolution to the Director of the Division of Local Government Services.

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. 214-18

TITLE: RESOLUTION FOR AUTHORIZATION TO INCREASE SALARY FOR CHRISTOPHER TIETJEN

WHEREAS, in Christopher Tietjen’s Employment Letter, there was an agreement of an increase of salary after a year of employment of \$5,000.00; and

WHEREAS, the Mayor and Council would like to increase Mr. Tietjen’s salary with an additional \$5,000.00 for his positive performance review; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey hereby authorizes the salary increase to Christopher Tietjen at a salary of \$82,500.00 per year effective December 5, 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. 215-18

TITLE: RESOLUTION TO APPOINT SCOTT BOWERBANK AS A BOROUGH DEPARTMENT OF PUBLIC WORKS LABORER IN THE AMOUNT OF \$36,000.00

WHEREAS, the Borough Department of Public Works has expressed a need to replace a laborer who resigned October 18, 2018; and

WHEREAS, Scott Bowerbank has experienced working in a Department of Public Works as a Laborer; and

WHEREAS, the Administrator and Superintendent of Public Works recommend Scott Bowerbank to be hired to fill the aforesaid position; and

WHEREAS, the Mayor and Council concurs with that recommendation.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that Scott Bowerbank is hereby appointed as a laborer in the Borough of Peapack & Gladstone Department of Public Works at a salary of \$36,000 per year, with an effective starting date of December 17, 2018.

BE IT FURTHER RESOLVED that:

1. Upon successful completion of the 3-month probation period and upon written recommendation of the Director of Public Works be eligible for change of status to full time permanent employment
2. Once Matthew Conner becomes a full time permanent employee he is entitled to all full-time employees benefits as according to the Borough Personnel Policies
3. In accordance with Borough Council Resolution 48-2017, Scott Bowerbank will be eligible for a \$2,000.00 increase in salary, once he obtains his Commercial Drivers License (CDL)

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

DRAFT

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 216-18

TITLE: RESOLUTION TO APPOINT MATTHEW CONNER AS A BOROUGH DEPARTMENT OF PUBLIC WORKS LABORER IN THE AMOUNT OF \$38,000.00

WHEREAS, the Borough Department of Public Works has expressed a need to replace a laborer who resigned October 24, 2018; and

WHEREAS, Matthew Conner has experience as a Department of Public Works Laborer and his Commercial Driver License A (CDL); and

WHEREAS, the Administrator and Superintendent of Public Works recommend Matthew Conner to be hired to fill the aforesaid position; and

WHEREAS, the Mayor and Council concurs with that recommendation.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that Matthew Conner is hereby appointed as a laborer in the Borough of Peapack & Gladstone Department of Public Works at a salary of \$38,000 per year, with an effective starting date of December 17, 2018.

BE IT FURTHER RESOLVED that:

1. Upon successful completion of the 3-month probation period and upon written recommendation of the Director of Public Works be eligible for change of status to full time permanent employment
2. Once Matthew Conner becomes a full time permanent employee he is entitled to all full-time employees benefits as according to the Borough Personnel Policies

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

DRAFT

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 217-18

TITLE: RESOLUTION TO ENTER INTO AN AGREEMENT WITH APGAR ASSOCIATES FOR SURVEYING & ENGINEERING SERVICES FOR BRIDGE SITE ON BLOCK 29, LOTS 1 & 11 – HOLLAND ROAD AND RAILROAD AVENUE

WHEREAS, the Borough of Peapack and Gladstone has a need for a Topographic and Location Survey for Bridge Site on Block 29, Lots 1 & 11 – Holland Road and Railroad Avenue; 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 Bridge Site and prepare Permit Applications for 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 Apgar Associates in an amount not to exceed \$9,200.00.

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 A. BRETZGER
BOROUGH CLERK

WILLIAM C. MULLER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 218-18

TITLE: AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY END OF YEAR DWI ENFORCEMENT GRANT

WHEREAS, the Somerset County Prosecutor's Office has made available funds for its Year End DWI Enforcement Grant, allowing Police Departments to conduct enhanced enforcement patrols. The patrols will be conducted from Friday, December 7, 2018 through Thursday, January 3, 2019, between the hours of 6:00pm – 2:00am for a total of 62 hours, at \$60 per hour, for a maximum amount of \$3,720.00; and

WHEREAS, the Borough of Peapack & Gladstone Police Department wishes to take advantage of this grant.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council do hereby approve the submission of said grant application.

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. 219-18

TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET FOR THE DRIVING WHILE INTOXICATED ENFORCEMENT GRANT PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

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 or 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 2018 in the sum of Three Thousand Seven Hundred Twenty Dollars and zero cents (\$3,720.00) which items are now available as a revenue from

Drive Sober Endo of Year DWI Enforcement Grant \$3,720.00

BE IT FURTHER RESOLVED that one certified copy of this Resolution together with a certification from the Somerset County Prosecutors Office that funds will be made available through a reimbursable Grant be filed with the Director of the Division of Local Government Services.

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. 220-18

TITLE: MAYORAL APPOINTMENTS FOR THE ENVIRONMENTAL COMMITTEE FOR THE BOROUGH OF PEAPACK & GLADSTONE

WHEREAS, the governing body of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, wishes to appoint members to various Boards and Commissions; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, that it does hereby ratify, confirm and approve the appointment of the following for the Borough of Peapack & Gladstone effective December 5, 2018.

The following appointments were recommended by Mayor Muller to the Borough Council as follows:

Environmental Committee	Length of Term	Term Expiration Date
Andrew J. Goode	3 year	12/31/2021

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 DECEMBER 4, 2018

NANCY A. BRETZGER
BOROUGH CLERK

WILLIAM C. MULLER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 221-18

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