



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING AGENDA
SEPTEMBER 24, 2019**



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 2019 Meeting Dates was published in the Courier News and Bernardsville News on December 13, 2018 and posted at the Municipal Complex and the Borough Library. Action may be taken.”

3. FLAG SALUTE

4. ROLL CALL

5. 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.

6. READING AND APPROVAL OF MINUTES

Regular Meeting September 10, 2019

Executive Session Meeting September 10, 2019

7. OLD BUSINESS

- Liberty Park Renovations – Update, Funding
- Fire Department Request for New Rescue Truck

8. NEW BUSINESS

- Change of Parking time limits on Main Street to 4 hours
- Fire House Parking Lot – Public & Permit Parking

9. MISCELLANEOUS DISCUSSION/APPROVALS

- Raffle License Application No. 6-2019 for St. Luke’s Church for Off Premise Merchandise Raffle to be Held at St. Luke’s Church on December 8, 2019



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

**SEPTEMBER 24, 2019
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.

10. ORDINANCES

INTRODUCTION OF ORDINANCE 1079-2019 – *An Ordinance Repealing Chapter IX, “Personnel Policies” of the Borough Code of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey*

INTRODUCTION OF ORDINANCE 1080-2019 – *An Ordinance Amending Ordinance #1046-2017 to Appropriate Additional Monies Held by the Borough of Peapack and Gladstone for Improvements to Liberty Park*

11. RESOLUTIONS

RESOLUTION NO. 159-19 – *Renewal of Plenary Retail Consumption License for the Period of July 1, 2019 – June 30, 2020 – 1815-33-005-012 (BHT, Inc.)*

RESOLUTION NO. 160-19 – *Award of Bid for the Highland Avenue Resurfacing Project to Fischer Contracting Inc. for \$199,782.05*

12. BILLS LIST

Resolution No. 161-19 – *Approval of Bills as signed and listed on the Bill Payment List
Total Amount: \$185,606.00*

13. COUNCIL REPORTS

Council President Corigliano & Councilman Sweeney
Councilwoman Murphy & Councilman Caminiti
Councilman Caminiti & Councilman Smith
Councilman Smith & Councilwoman Murphy
Councilman Sweeney & Councilwoman Dietrich
Councilwoman Dietrich & Councilman Sweeney
Mayor Skinner
John Bruder, Borough Attorney
Christopher Tietjen
Mayor Skinner

Finance
Sanitation & Sewer
Borough Property
Fire/First Aid Squad
Police
Roads & Transportation
Zoning & Construction
Legal
Administrator’s Report
Mayor’s Report

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. ADJOURNMENT

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY, OCTOBER 8, 2019 AT 7:30PM**

RESOLUTION

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

RESOLUTION NO. 159-19

TITLE: RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE FOR THE PERIOD OF JULY 1, 2019 – JUNE 30, 2020– 1815-33-005-012

WHEREAS, the Licensee has received a Special Ruling from the Director of the Alcohol Beverage Commission (ABC) pursuant to N.J.S.A. 33:1-12.18 and 12.39 to issue a new license for the license term of 2019-2020; and

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 has made application for the annual renewal of their liquor license in the Borough of Peapack & Gladstone;

BHT, Inc. (Sublime)
124 Banbury Drive
Bushkill, PA 18324

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey hereby approves said license effective August 26, 2018.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Jamie Murphy				
		Royal Smith				
		John Sweeney				

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 24, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 160-19

TITLE: AWARD OF BID FOR THE HIGHLAND AVENUE RESURFACING PROJECT TO FISCHER CONTRACTING, INC. FOR \$199,782.05

WHEREAS, the Borough of Peapack & Gladstone received the following seven (7) bids on Tuesday, September 17, 2019, at 10:00am for the repaving project Highland Avenue:

Fischer Contracting, Inc. Scotch Plains, NJ	\$199,782.05
AJM Contractors Inc. Clifton, NJ	\$223,456.10
Top Line Construction Corp. Somerville, NJ	\$226,784.26
DeSantis Construction Inc. Somerset, NJ	\$235,491.90
Black Rock Enterprises LLC Old Bridge, NJ	\$245,000.00
Capital Paving & Contracting LLC Lebanon, NJ	\$248,087.68
Pittenger Paving & Contracting Lebanon, NJ	\$271,619.35

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 Fischer Contracting, Inc., Scotch Plains, NJ in the amount of \$199,782.05; 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 2019 DOT Grant for Highland Avenue Resurfacing and Capital Ordinance 1041-2017 and 1075-2019;

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 Fischer Contracting, Inc. in the amount of \$199,782.05 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				
		Jamie Murphy				
		Royal Smith				
		John Sweeney				

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NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 161-19

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				
		Jamie Murphy				
		Royal Smith				
		John Sweeney				

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NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR