



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



**JANUARY 21, 2020
6:30 PM – EXECUTIVE SESSION
7:00 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 2020 Meeting Dates was published in the Courier News and Bernardsville News on December 5, 2019 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. 36-20 – *Authorization for Executive Session for Certain Specified Purposes – (1) Contract Negotiations – (a) Potential Acquisition of Property (b) Comcast Franchise Renewal*

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. PROCLAMATION

Greg Yannaccone – Land Use Board - 20 years

8. READING AND APPROVAL OF MINUTES

Re-Org Meeting January 2, 2020

Regular Meeting January 7, 2020

Executive Session Meeting January 7, 2020

9. OLD BUSINESS

- Comcast Franchise Renewal

10. NEW BUSINESS

- Recreation Commission

11. MISCELLANEOUS DISCUSSION/APPROVALS



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12. RESOLUTIONS

RESOLUTION NO. 37-20 – *Mayoral Appointments for the Borough of Peapack & Gladstone for the Year 2020*

RESOLUTION NO. 38-20 – *Resolution to Award Towing License for the Period of January 1, 2020 to December 31, 2022 (3 Years)*

RESOLUTION NO. 39-20 – *Resolution for Dissolution of Komline Advisory Committee*

13. BILLS LIST

Resolution No. 40-20 – *Approval of Bills as signed and listed on the Bill Payment List*

Total Amount: \$700,758.80

14. 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

Randy Bahr

Mayor Skinner

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. 36-20 (IF NEEDED) – Authorization for Executive

Session for Certain Specified Purposes – (1) Contract Negotiations – (a) Potential Acquisition of Property (b) Comcast Franchise Renewal

17. ADJOURNMENT

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY, FEBRUARY 11, 2020 AT 7:00PM**

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 36-20

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 – (a) Potential Acquisition of Property (b) Comcast Franchise Renewal

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				
		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 JANUARY 21, 2020.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 37-20

TITLE: MAYORAL APPOINTMENTS FOR THE BOROUGH OF PEAPACK & GLADSTONE FOR THE YEAR 2020

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.

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

Historical Preservation Committee

	Length of Term	Term Expiration Date
Amy Dietrich, Council Liaison	1 year	12/31/2020
Donna Brooten	1 year	12/31/2020
John Smith	1 year	12/31/2020
Lori Carraba	1 year	12/31/2020
Larry Nagy	1 year	12/31/2020
Pat Marra-Delaney	1 year	12/31/2020
Bill Horton	1 year	12/31/2020
Erin Mistele	1 year	12/31/2020
Kate Rizzo	1 year	12/31/2020

Library Advisory Board

	Length of Term	Term Expiration Date
GP Caminiti, Council Rep	1 year	12/31/2020
Kate Rizzo	3 year	12/31/2022
Miriam Staloff	3 year	12/31/2022
Abbie Sorge	3 year	12/31/2022

Farmland Preservation and Agricultural Advisory committee

	Length of Term	Term Expiration Date
Amy Dietrich, Council Rep	1 year	12/31/2020
Hank Slack	3 year	12/31/2022

Open Space Advisory Committee	Length of Term	Term Expiration Date
Jamie Murphy, Council Rep	1 year	12/31/2020
Rich Rampinelli, Recreation Rep	1 year	12/31/2020
Christopher Downing, LUB Rep	1 year	12/31/2020
Steve Kinsey	3 year	12/31/2022
Sujin Beckerman	3 year	12/31/2022
Ron Silacci	3 year	12/31/2022
Lucy Engebretson	3 year	12/31/2022

Environmental & Raritan Headwaters Committee	Length of Term	Term Expiration Date
Jamie Murphy, Council Rep	1 year	12/31/2020
Scott Hanna	1 year	12/31/2020
Ann Fritz	3 year	12/31/2022

Municipal Alliance	Length of Term	Term Expiration Date
Greg Skinner, Mayor	1 year	12/31/2020
Nancy A. Bretzger, Borough Clerk	1 year	12/31/2020
Heather Santoro	1 year	12/31/2020
Owen Duff, Corporal	1 year	12/31/2020

Green Team	Length of Term	Term Expiration Date
G.P. Caminiti, Council Rep	1 year	12/31/2020
Scott Hanna	1 year	12/31/2020
John Kappler, Environmental Comm Rep	1 year	12/31/2020
Isabel Corbin	1 year	12/31/2020

Fire and Police Chaplain	Length of Term	Term Expiration Date
Rev. Msgr. Edward C. Puleo	1 year	12/31/2020
Rev. Kent Walley	1 year	12/31/2020
Rev. Alex Arthurs	1 year	12/31/2020

Emergency Management	Length of Term	Term Expiration Date
Scott Hanna, Deputy	1 year	12/31/2020
John McDermott, Deputy	1 year	12/31/2020
John Sweeney, Council Rep	1 year	12/31/2020
Randy Bahr, Interim Administrator	1 year	12/31/2020
John Skinner, EMS Lt	1 year	12/31/2020
Judy Fagan, Komline Sanderson Rep	1 year	12/31/2020
Lucy Forgione, Bernards Health	1 year	12/31/2020
Gerald Guarino, Pfizer	1 year	12/31/2020
Ricardo Alonso, Matheny	1 year	12/31/2020
Mike Bailey, Gills St. Bernards Security	1 year	12/31/2019

Somerset County Community Block Grant Committee

	Length of Term	Term Expiration Date
Councilman Caminiti	1 year	12/31/2020
Randy Bahr, Alternate	1 year	12/31/2020

Somerset County Solid Waste Advisory Committee

	Length of Term	Term Expiration Date
Scott Hanna	1 year	12/31/2020
Jamie Murphy	1 Year	12/31/2020

Wastewater Management Plan Committee

	Length of Term	Term Expiration Date
Scott Hanna, DPW	1 year	12/31/2020
Bill Ryden, Borough Engineer	1 year	12/31/2020

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 AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 38-20

TITLE: RESOLUTION TO AWARD TOWING LICENSE FOR THE PERIOD OF JANUARY 1, 2020 TO DECEMBER 31, 2022 (3 YEARS)

WHEREAS, the Borough Clerk has received an application for towing services for the Borough of Peapack and Gladstone’s Police Department; and

WHEREAS, said application has been reviewed by the Peapack and Gladstone Police Department and have been found to comply with Ordinance 994 *“Governing Procedures and Requirements for Issuance of Towing Licenses”*.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that a Towing License for the 2020-2022 licensing period shall be awarded to:

Tom DeLucas Towing
390 Burnt Mills Road
Branchburg, NJ 08876

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. 39-20

TITLED: RESOLUTION FOR DISSOLUTION OF KOMLINE ADVISORY COMMITTEE

WHEREAS, a Governing Body agreed, by Resolution No. 031-26 and adopted February 14, 2006, to establish and appoint the Komline Advisory Committee for a period of eighteen (18) months for the purpose of establishing a plan for the Komline Property and to advise the governing body concerning the establishment of a town park at that location, including potential and future recommended uses and purposes for that park, and

WHEREAS, Komline Park has been established with trails and tennis courts and is a valuable asset to the Borough; and

WHEREAS, the Governing Body feels that there is no longer a need for the Komline Advisory Committee;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey that the Komline Advisory Committee is dissolve effective immediately.

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 BRETZGER, RMC
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 40-20

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