

BOROUGH OF PEAPACK AND GLADSTONE

CLERK/REGISTRAR
ASSISTANT ADMINISTRATOR

TELEPHONE: 908-234-2250
FAX: 908-781-0042

1 SCHOOL STREET
P.O. BOX 218
PEAPACK, NJ 07977

April 6, 2020

The Borough Council Meeting of April 21, 2020 will be held virtually through Go To Meeting

You can call in through the phone number that is listed below.

Phone Number: 1-872-240-3212
When asked put in the Access code below:
Access Code: 503-542-205

We ask that you are patient with us during this process as this is new to all of us involved. To make this new process work as efficiently as possible we have drafted a procedure to follow:

1. Mayor Skinner will start the meeting. The Mayor will read a statement asking for patience with this process and telling everyone to mute his or her phone call until public comment.
2. Members of the Council will announce who they are before they begin speaking.
3. Please be respectful of this process so we can clearly identify each other and don't talk over one another as this makes it very difficult for all to hear and understand
4. When the meeting is opened to the public, please state your name and address for the record



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



APRIL 21, 2020

6:15 PM – EXECUTIVE SESSION

7:00 PM – REGULAR MEETING

Location: Electronically via the GOTO Meeting Conferencing Service.

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. 82-20 – *Authorization for Executive Session for Certain Specified Purposes – (1) Potential Litigation (2) Contract Negotiations*

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 April 7, 2020

8. OLD BUSINESS

9. NEW BUSINESS

10. MISCELLANEOUS DISCUSSION/APPROVALS

11. ORDINANCES

INTRODUCTION OF ORDINANCE 1089-2019 – *An Ordinance Amending Chapter XVII, Titled “Sewers” of the Revised General Ordinances Subsection 1.27 Titled “Sewer Charges”*



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12. PUBLIC HEARING AND ADOPTION OF THE 2020 BUDGET

Council President Corigliano presents the 2020 Budget

RESOLUTION NO. 83-20 - *Resolution to Adopt the 2020 Municipal Budget of the Borough of Peapack and Gladstone*

13. RESOLUTIONS

RESOLUTION NO. 84-20 – *Resolution to Refund Lienholder for Redemption of Lien #19-0005 on Block 22, Lot 1 Qualifier C1001*

RESOLUTION NO. 85-20 – *Authorizing the Borough of Peapack and Gladstone Tax Collector to Extend the Grace Period for Second Quarter Tax Payments to [REDACTED]*

14. BILLS LIST

Resolution No. 86-20 – *Approval of Bills as signed and listed on the Bill Payment List
Total Amount: \$717,298.95*

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. ADJOURNMENT

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY, MAY 12, 2020 AT 7:00PM**

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 82-20

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
2. Potential Litigation

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 APRIL 21, 2020.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 83-20

TITLE: RESOLUTION TO ADOPT THE 2020 MUNICIPAL BUDGET OF THE BOROUGH OF PEAPACK AND GLADSTONE

BE IT RESOLVED, by the Governing Body of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey herein before set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount attached to this resolution.

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

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 84-20

TITLE: RESOLUTION TO REFUND LIENHOLDER FOR REDEMPTION OF LIEN #19-00005 ON BLOCK 22 LOT 1 QUALIFIER C1001

WHEREAS, lien #19-00005 was sold to Violet Potter on December 5, 2019 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 \$1,600.00 at the tax sale, and

WHEREAS, CP 211 Main St Peapack, LLC, the owner of Block 22, Lot 1 Qual. C1001 has redeemed lien #19-00005 in the amount of \$1,188.21 by bank check on April 9, 2020, 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 \$2,788.21 to Violet Potter.

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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BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 85-20

TITLE: AUTHORIZING THE BOROUGH OF PEAPACK & GLADSTONE TAX COLLECTOR TO EXTEND THE GRACE PERIOD FOR SECOND QUARTER TAX PAYMENTS TO [REDACTED]

WHEREAS, the Governor of the State of New Jersey has issued Executive Order [REDACTED] ; allowing the municipalities of the State to extend the grace period of the tax payments due for Second Quarter 2020 due on May 1, 2020; and

BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone that a ten(10) day grace period with respect to interest on delinquent tax payments due and owing to the Borough of Peapack & Gladstone, shall be granted from the due date of said tax accounts, namely, the first of February, May, August and November of each calendar year; and

BE IT FURTHER RESOLVED that the grace period for second quarter sewer billing shall be extended until [REDACTED]; and

BE IT FURTHER RESOLVED that, after the expiration of the grace period, said delinquent tax accounts shall be assessed an interest charge at the same rate of delinquent taxes, starting with the first day of the quarter as enumerated above, in accordance with N.J.S.A. 54:4-67

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. 86-20

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				
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