

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

May 26, 2020

The Borough Council Meeting of MAY 26, 2020 will be held virtually through Go To Meeting The meeting starts at 7:00PM

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

Phone Number: 1-571-317-3122
When asked put in the Access code below:
Access Code: 981-510-749

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 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**



MAY 26, 2020

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. 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. RESOLUTIONS – FINANCE

RESOLUTION NO. 91-20 – *Resolution Authorizing Shared Services Agreement with Montgomery Township for CFO, Tax Collector, QPA and Other Accounting Services*

RESOLUTION NO. 92-20 – *Resolution Appointing Dale Melville as Chief Financial Officer (CFO) for the Borough of Peapack and Gladstone*

RESOLUTION NO. 93-20 - *Resolution Appointing Michael Pitts as Qualified Purchasing Agent (QPA) for the Borough of Peapack and Gladstone*

RESOLUTION NO. 94-20 – *Resolution Appointing Dale Melville as Tax Collector for the Borough of Peapack and Gladstone*

7. OLD BUSINESS

- Liberty Park Improvement Update

8. NEW BUSINESS

- PG2020 Project

9. MISCELLANEOUS DISCUSSION/APPROVALS

10. ORDINANCES

PUBLIC HEARING FOR ORDINANCE 1089-2020 – *An Ordinance Amending Chapter XVII, Titled “Sewers” of the Revised General Ordinances Subsection 1.27 Titled “Sewer Charge”*



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



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INTRODUCTION OF ORDINANCE 1091-2019 – *An Ordinance Amending Chapter XI, Titled “Building and Housing” of the Revised General Ordinances Subsection 11-1.2, Titled “Fees for Construction Permit”*

INTRODUCTION OF ORDINANCE 1092-2019 – *An Ordinance Vacating a Certain Portion of Park Avenue in The Borough of Peapack and Gladstone and Joining the Land so Vacated as Part and Parcel of Liberty Park*

11. RESOLUTIONS

RESOLUTION NO. 95-20 – *Resolution Authorizing the Shared Services Agreement with the Township of Bedminster, the Borough of Bernardsville and the Township of Bernards for the Establishment and Operation of a Shared Municipal Court*

RESOLUTION NO. 96-20 – *Resolution for Authorization to Increase Salary for Nancy A. Bretzger, Borough Clerk/Assistant Administrator*

RESOLUTION NO. 97-20 – *Resolution to Enter Into an Agreement with DMC Associates, Inc. Land Surveyors for the Purpose of a Revised Survey of Lot 2, Block 23 in Regards to Roadway Vacation Exhibit of Park Avenue as Part of the Liberty Park Improvement Project*

RESOLUTION NO. 98-20 – *Resolution for Authorization for Frederick Ludtke to Become a Member of the Peapack & Gladstone Volunteer Fire Department*

RESOLUTION NO. 99-20 – *Resolution of the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, Authorizing the Signing of Government Energy Aggregation Program Agreements*

RESOLUTION NO. 100-20 – *Resolution Authorizing a Lease Agreement with the Peapack Gladstone Volunteer Fire Department for the Fire House Located at 6 Dewey Ave, Gladstone, NJ 07934 for the Term January 1, 2020 to December 31, 2029*

12. BILLS LIST

RESOLUTION NO. 101-20 – *Approval of Bills as signed and listed on the Bill Payment List*
Total Amount: \$1,563,173.64

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

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



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



MAY 26, 2020

7:00 PM – REGULAR MEETING

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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.

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.

17. ADJOURNMENT

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY, JUNE 9, 2020 AT 7:00PM**

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 91-20

TITLE: AUTHORIZING SHARED SERVICES AGREEMENT WITH MONTGOMERY TOWNSHIP FOR CFO, TAX COLLECTOR, QPA AND OTHER ACCOUNTING SERVICES

WHEREAS, the Borough of Peapack and Gladstone has a need for a CFO, Tax Collector, QPA and Accounting Services; and

WHEREAS, the "Uniform Shared Services and Consolidation Act" N.J.S.A. 40A:65-1 – 65-35 (the "Act"), authorizes local units of this State to enter into a contract with any other local unit or units for the joint provision within their several jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, the Borough of Peapack and Gladstone and Montgomery Township have identified an area where working together through shared services will result in positive outcomes for both municipalities; and

WHEREAS, they wish to enter into a Shared Services Agreement for Chief Financial Officer (CFO), Tax Collector (TC), Qualified Purchasing Agent (QPA) and other Accounting related services; and

WHEREAS, N.J.S.A. 40A: 9-140.10 requires each municipality to have its own CFO and TC, but allows for the use of the same CFO and TC under a shared services agreement with another municipality; and

WHEREAS, Montgomery Township has agreed to provide Peapack and Gladstone, beginning July 1, 2020, with the services of its CFO, TC, QPA and other Accounting services, pursuant to the terms and conditions set forth in a Shared Services Agreement attached hereto;

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey authorize the Mayor and Clerk to execute the shared services agreement with Montgomery Township, for CFO, Tax Collector, QPA and Accounting services.

BE IT FURTHER RESOLVED that a copy of the shared service agreement will be available, pursuant to N.J.S.A. 40A:65-5.b., at the offices of the Borough Clerk for public inspection

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 MAY 26, 2020.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

DRAFT

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 92-20

TITLE: APPOINTING DALE MELVILLE AS CHIEF FINANCIAL OFFICER (CFO) FOR THE BOROUGH OF PEAPACK AND GLADSTONE

WHEREAS, the Borough of Peapack and Gladstone has a need for a Chief Financial Officer (CFO); and

WHEREAS, Dale Melville is a Certified Chief Financial Officer; and

WHEREAS, the Borough has determined it to be in its best interest to appoint Dale Melville as the Borough’s CFO; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey, Dale Melville is hereby appointed to the position of Chief Financial Officer in accordance with the Shared Service Agreement between Montgomery Township and the Borough of Peapack and Gladstone effective July 1, 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. 93-20

TITLE: APPOINTING MICHAEL PITTS AS QUALIFIED PURCHASING AGENT (QPA) FOR THE BOROUGH OF PEAPACK AND GLADSTONE

WHEREAS, the Borough of Peapack and Gladstone has a need for a Qualified Purchasing Agent (QPA); and

WHEREAS, Michael Pitts is a Certified Qualified Purchasing Agent; and

WHEREAS, the Borough has determined it to be in its best interest to appoint Michael Pitts as the Borough's QPA; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey, Michael Pitts is hereby appointed to the position of Qualified Purchasing Agent as in accordance with the Shared Services Agreement between Montgomery Township and the Borough of Peapack and Gladstone effective July 1, 2020;

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				
		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. 94-20

TITLE: APPOINTING DALE MELVILLE AS TAX COLLECTOR FOR THE BOROUGH OF PEAPACK AND GLADSTONE

WHEREAS, the Borough of Peapack and Gladstone has a need for a Tax Collector;
and

WHEREAS, Dale Melville is a Certified Tax Collector; and

WHEREAS, the Borough has determined it to be in its best interest to appoint Dale Melville as the Borough's Tax Collector; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey, Dale Melville is hereby appointed to the position of Tax Collector in accordance with the Shared Service Agreement between Montgomery Township and the Borough of Peapack and Gladstone effective July 1, 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. 95-20

TITLE: RESOLUTION AUTHORIZING THE SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF BEDMINSTER, THE BOROUGH OF BERNARDSVILLE AND THE TOWNSHIP OF BERNARDS FOR THE ESTABLISHMENT AND OPERATION OF A SHARED MUNICIPAL COURT

WHEREAS, the Borough of Peapack and Gladstone (“Peapack-Gladstone”), the Township of Bedminster (“Bedminster”), the Borough of Bernardsville (“Bernardsville”) and the Township of Bernards (“Bernards”) have reviewed their needs, resources and personnel and have found that they can assist each other at considerable savings to the tax payers of each municipality by establishing and operating a shared municipal court; and

WHEREAS, pursuant to N.J.S.A. 40A:65-1, et seq., any municipality of the State of New Jersey may contract with any other municipality for the shared provision within their several jurisdictions of any service that any party to the agreement is empowered to provide within its own jurisdiction; and

WHEREAS, pursuant to N.J.S.A. 2B:12-1 (c), two or more municipalities, by resolution, may agree jointly to provide for courtrooms, chambers, equipment, supplies and employees for their municipal courts and agree to appoint judges and administrators without establishing a joint municipal court; and

WHEREAS, in a Shared Municipal Court, each Court retains its own identity; and

WHEREAS, the Shared Municipal Court shall be operated as three separate courts, pursuant to which Bedminster is the host municipality and provides the services described in this agreement to Peapack-Gladstone, Bernardsville and Bernards; and

WHEREAS, the Shared Services Agreement, in the form attached hereto and made a part hereof, was negotiated and agreed to by Bedminster, Peapack-Gladstone, Bernardsville and Bernards which establishes a shared municipal court and provides for the sharing of court facilities and court staff including the municipal judge, court administrators, other court employees, prosecutors, public defenders and security personnel; and

WHEREAS, Bedminster, Peapack-Gladstone, Bernardsville and Bernards have negotiated a Shared Services Agreement, which is attached hereto and made a part hereof; and

WHEREAS, the Shared Services Agreement has been reviewed by the Borough Attorney, along with representatives of the Borough; and

WHEREAS, the Governing Body of the Borough of Peapack and Gladstone finds it to be in the best interest of the Borough and its residents to enter into this Shared Services Agreement with Bedminster, Bernardsville and Bernards for the establishment and operation of a shared municipal court.

COMMENCING JULY 1, 2020, NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, as follows

1. There shall be established a shared municipal court servicing the Borough of Peapack & Gladstone, Township of Bedminster, Borough of Bernardsville and Township of Bernards subject to compliance with the terms and conditions of the approval of Honorable Yolanda Ciccone, A.J.S.C.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Share Services Agreement with the Township of Bedminster, Borough of Bernardsville and the Township of Bernards, which Agreement sets forth the terms and conditions for the operation of the shared municipal court, including the sharing of court facilities and court staff including the municipal judge, court administrators, other court employees, prosecutors, public defenders and security personnel.
3. The Borough Administrator, Borough Attorney and other appropriate Borough officials are further authorized to take any and all action required to comply with this Agreement.
4. This Resolution shall take effect immediately upon adoption, and the adoption of the appropriate mechanism approving the Shared Service Agreement adopted by the Borough.

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. 96-20

TITLE: RESOLUTION FOR AUTHORIZATION TO INCREASE SALARY FOR NANCY A. BRETZGER, BOROUGH CLERK/ASSISTANT ADMINISTRATOR

WHEREAS, Nancy A. Bretzger, currently serves as the Borough Clerk and Assistant Administrator for the Borough of Peapack and Gladstone; and

WHEREAS, Resolution 204-19 dated December 17, 2019 was approved to increase Ms. Bretzger salary for 6 months and to be evaluated at the end of the 6 months for continued need; and

WHEREAS, the Mayor and Council has evaluated and determined that additional responsibilities have been assigned to Ms. Bretzger over the past 6 months and there is a need to continue the additional responsibilities as the Borough continues to retain an Interim Borough Administrator.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey hereby authorizes the salary increase to Nancy A. Bretzger to an additional \$1,000.00 per month not to exceed six (6) months whereby a review of the need of the monthly increase will be evaluated.

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. 97-20

TITLE: RESOLUTION TO ENTER INTO AN AGREEMENT WITH DMC ASSOCIATES, INC. LAND SURVEYORS FOR THE PURPOSE OF A REVISED SURVEY OF LOT 2, BLOCK 23 IN REGARDS TO ROADWAY VACATION EXHIBIT OF PARK AVENUE AS PART OF THE LIBERTY PARK IMPROVEMENT PROJECT

WHEREAS, the Borough of Peapack and Gladstone has a need for a revised survey of Liberty Park, Block 23, Lot 2 in regards to the vacation of Park Avenue as part of the Liberty Park Improvement Project; and

WHEREAS, DMC Associates, Inc. completed the original survey in February of 2019; and

WHEREAS, there was a review of their proposal received and it covered all the needs for the Borough for the professional work needed for the revised survey of Liberty Park; and

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Peapack and Gladstone that the Borough award the work to DMC Associates, Inc. Land Surveyors in an amount not to exceed \$1,250.00.

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

FINANCE CERTIFICATION

I, Randy Bahr, CFO of the Borough of Peapack & Gladstone hereby certify that there are adequate funds available for the above-named contract. Monies are available in Ordinance 1046-2017.

 Randy Bahr, CFO

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

RESOLUTION NO. 98-20

TITLED: AUTHORIZATION FOR FREDERICK LUTKKE TO BECOME A MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

WHEREAS, an application has been submitted by Frederick Ludtke to become a member of the Peapack & Gladstone Volunteer Fire Department; and

WHEREAS, Frederick Ludtke has met all the requirements of the Fire Department to become a member; 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 authorize Frederick Ludtke to become a Member of the Peapack & Gladstone Volunteer Fire Department.

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, RMC
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 99-20

TITLE: RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PEAPACK & GLADSTONE, COUNTY OF SOMERSET, STATE OF NEW JERSEY, AUTHORIZING THE SIGNING OF GOVERNMENT ENERGY AGGREGATION PROGRAM AGREEMENTS

WHEREAS, the State of New Jersey has been engaged in a process to establish a competitive market place through deregulation and restructuring the electric and natural gas utility markets; and

WHEREAS, the establishment of a governmental energy aggregation program (“GEA Program”) to purchase electric generation service and natural gas pursuant to the Government Energy Act of 2003, N.J.S.A. 48:3-93.1 et seq. (“Act”) and the New Jersey Board of Public Utilities’ implementing rules at N.J.A.C. 14:4-6.1 et seq. (“Rules”) will increase competition for the provision of electric power and natural gas to residential and non-residential electricity and gas ratepayers, thereby increasing the likelihood of lower electric rates and natural gas rates for these users without causing an interruption in service; and

WHEREAS, under a GEA Program the residential ratepayers may have the opportunity to receive a direct reduction in their electric bills through the bulk purchase of energy from a third-party energy supplier; and

WHEREAS, pursuant to Ordinance 1078-2019 adopted by the Council of the Borough of Peapack & Gladstone on October 8, 2019, the Borough of Peapack & Gladstone publicly declared its intent to commence a GEA Program; and

WHEREAS, the Borough of Califon is the Lead Agency for the Hunterdon Area Energy Cooperative (HAEC) and shall accept or reject pricing on behalf of the Cooperative and its participant members; and

WHEREAS, the Borough of Peapack & Gladstone wishes to be a participating member of the HAEC and hereby agrees to proceed with the program, by signing the Supplier Agreement, should the Borough of Califon accept pricing, which provides a savings on the supply portion of the electric bill for the residential energy aggregation program; and

WHEREAS, the Borough of Califon appointed Commercial Utility Consultants, Inc. (CUC) and Concord Engineering dba Concord Energy Services (CES) for the HAEC to serve as the Energy Agents to assist and administer the GEA program at no cost to the Borough of Califon or HAEC or its participating members; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Peapack and Gladstone, in the County of Somerset, State of New Jersey, duly assembled in public session, as follows:

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

1. The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.
2. The Borough of Peapack & Gladstone, as a participating member of the HAEC, hereby agrees to proceed with the program by signing the Supplier Agreement should the Borough of Califon accept pricing which provides a reduction on the supply portion of the electric bill for the residential energy aggregation program.
3. The Mayor, Chief Financial Officer, Treasurer or other municipal officer is hereby authorized and directed to execute on behalf of the Borough or Peapack & Gladstone any documents necessary to carry out the purpose of this Resolution including the Supplier Services Agreement providing a reduction is achieved at the time of auction.

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. 100-20

TITLE: AUTHORIZING A LEASE AGREEMENT WITH THE PEAPACK GLADSTONE VOLUNTEER FIRE DEPARTMENT FOR THE FIRE HOUSE LOCATED AT 6 DEWEY AVE, GLADSTONE, NJ 07934 FOR THE TERM JANUARY 1, 2020 TO DECEMBER 31, 2029

WHEREAS, the Peapack Gladstone Fire Department has had a lease agreement with the Borough of Peapack and Gladstone for the rental of the Fire House located at 6 Dewey Ave., Gladstone, NJ 07934 since 2010; and

WHEREAS, the Volunteer Fire Department would like to continue to rent this property from the Borough; and

WHEREAS, the Peapack Gladstone Volunteer Fire Department agrees to the terms and conditions as set forth in the attached lease agreement; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey does hereby authorize the Mayor and Borough Clerk to execute the lease for the rental of the Fire House, 6 Dewey Ave., Gladstone, NJ 07934 for the term January 1, 2020 to December 31, 2029

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. 101-20

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				

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 MAY 26, 2020.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR