

# BOROUGH OF PEAPACK AND GLADSTONE

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CLERK/REGISTRAR  
ASSISTANT ADMINISTRATOR

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

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

September 8, 2020

## **The Borough Council Meeting of September 8, 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: 1-224-501-3412  
When asked put in the Access code below:  
Access Code: 136-090-205

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 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  
SEPTEMBER 8, 2020**



**Location: Electronically via the GOTO Meeting Conferencing Service.**

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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.*

**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. MAYOR’S UPDATE ON COVID-19**

**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**

- Facilities Usage Application from Peapack Gladstone Fire Company for use of Liberty Park and Borough Hall on Saturday, September 26, 2020 (rain date October 3, 2020) for Annual Car Show
- Approval of Plaque for the Renaming of the Gymnasium

**10. READING AND APPROVAL OF MINUTES**

- Special Joint Meeting of the Mayor & Council and Land Use Board July 29, 2020
- Special Meeting August 10, 2020
- Executive Session Meeting August 10, 2020
- Regular Meeting August 18, 2020
- Executive Session Meeting August 18, 2020



**MAYOR & COUNCIL  
THE BOROUGH OF PEAPACK & GLADSTONE,  
BOROUGH COUNCIL MEETING AGENDA  
SEPTEMBER 8, 2020**



**7:00 PM – REGULAR MEETING**

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**11. ORDINANCES**

**PUBLIC HEARING FOR ORDINANCE 1093-2020** – *An Ordinance to Amend Chapter XXIII, Article IV, Titled “Land Development Ordinance” of the Revised General Ordinances of the Borough of Peapack and Gladstone by Amending Section 23-39.5, Affordable Housing District, Alt Zone, Creating a New Mixed-Use Affordable Housing Zone and Rezoning Certain Properties Back to their Original Zoning*

**12. RESOLUTIONS**

**RESOLUTION NO. 159-20** – *Resolution Endorsing the Adopted 2018 Housing Element and Fair Share Plan as Amended on August 7, 2020*

**RESOLUTION NO. 160-20** – *Resolution Authorizing Execution of a Memorandum of Understanding Between the Borough of Peapack & Gladstone and Melillo Equities for the Redevelopment of Lackawanna Street Including Affordable Housing Elements*

**RESOLUTION NO. 161-20** – *Resolution Authorizing a Revised Agreement Between Borough of Peapack & Gladstone and Fair Share Housing Center*

**RESOLUTION NO. 162-20** – *A Resolution to Authorize the Execution of a Utility Engineering and Construction Agreement Between the State of New Jersey Department of Transportation and the Borough of Peapack & Gladstone for the Verification, Design, Protection and/or Relocation of Certain Public Works Facilities in Connection with the Design and Construction of the Rt. 202 Bridge Over North Branch of Raritan River Bedminster Township & Far Hills Borough, Somerset County*

**RESOLUTION NO. 163-20** – *Resolution to Enter Into an Agreement with Princeton Hydro for the Purpose of Appealing the New Jersey Department of Environmental Protection (DEP) Comments and Classification in Regards to the Dam Inspection and Hazard Classification of Dam at the Pond at Liberty Park*

**RESOLUTION NO. 164-20** – *Resolution for the Renewal of Plenary Retail Consumption Liquor License for the Period of July 1, 2020 to June 30, 2021*

**RESOLUTION NO. 165-20** – *Resolution Authorizing to Sponsor a Flu Shot Clinic for Borough Employees, Emergency Personnel and Police Personnel*

**RESOLUTION NO. 166-20** – *Resolution to Appoint Tim Kearney as Seasonal Borough Department of Public Works Laborer*

**RESOLUTION NO. 167-20** – *Authorization to Pay Accumulated Leave to Scott Hanna (Retired)*

**RESOLUTION NO. 168-20** – *Resolution for Approval to Accept Donation of Water Lilies from a Donor Working Through Carter van Dyke Associates Landscape Architects/Planners to be Planted in the Pond at Liberty Park*

**RESOLUTION NO. 169-20** – *Resolution for Mayoral Appointment to Fill the Vacancy of the Position of Deputy Office of Emergency Management (OEM) Coordinator Due to a Retirement*



**MAYOR & COUNCIL  
THE BOROUGH OF PEAPACK & GLADSTONE,  
BOROUGH COUNCIL MEETING AGENDA  
SEPTEMBER 8, 2020**

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**13. BILLS LIST**

**Resolution No. 170-20** – *Approval of Bills as signed and listed on the Bill Payment List*

**Total Amount: \$1,493,128.04**

**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.*

**16. ADJOURNMENT**

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON  
TUESDAY, SEPTEMBER 22, 2020 AT 7:00PM**

## RESOLUTION

### BOROUGH OF PEAPACK & GLADSTONE

#### RESOLUTION NO. 159-20

**TITLE: RESOLUTION ENDORSING THE ADOPTED 2018 HOUSING ELEMENT AND FAIR SHARE PLAN AS AMENDED ON AUGUST 7, 2020**

**WHEREAS**, pursuant to In re N.J.A.C. 5:96 and 5:97, 221 N.J. 1 (2015)(Mount Laurel IV.), the Borough of Peapack Gladstone (hereinafter "Peapack Gladstone" or the "Borough") filed a Declaratory Judgment Complaint on July 8, 2015 in Superior Court, Law Division seeking, among other things, a judicial declaration that its Housing Element and Fair Share Plan, to be amended as necessary, satisfies its "fair share" of the regional need for low and moderate income housing pursuant to the "Mount Laurel doctrine;" and

**WHEREAS**, the Borough simultaneously sought, and ultimately secured, a protective order providing Peapack Gladstone immunity from all exclusionary zoning lawsuits while it pursued approval of its Housing Element and Fair Share Plan, which remains in full force and effect; and

**WHEREAS**, the Court also appointed Judge Peter A. Buschbaum (retired), as the Special Court Master (hereinafter the "Court Master"), as is customary in Mount Laurel matters adjudicated in the courts; and

**WHEREAS**, with assistance from the Court Master, the Borough and Fair Share Housing Center (hereinafter "FSHC") engaged in good faith negotiations, which resulted in the entering into of a Settlement Agreement between the Borough and FSHC on April 18, 2018; and

**WHEREAS**, a Fairness Hearing was held on June 14, 2018, at which time the FSHC Settlement Agreement was approved by the Honorable Judge Thomas C. Miller, presiding; and

**WHEREAS**, as per the terms of the April 18, 2018 FSHC Settlement Agreement and the Court's 2018 Order, the Borough's Planner prepared a Housing Element and Fair Share Plan dated October 26, 2018 (hereafter the Plan); and

**WHEREAS**, upon notice duly provided pursuant to N.J.S.A. 40:55D-13, the Borough of Peapack Gladstone Land Use Board held a public hearing on November 7, 2018 and adopted the Plan pursuant to the public hearing held that evening; and

**WHEREAS**, on account of changes to the Settlement Agreement, the Borough's Planner provided a revision to the Housing Element and Fair Share Plan dated August 7, 2020; and

**WHEREAS**, upon notice duly provided pursuant to N.J.S.A. 40:55D-13, the Borough of Peapack Gladstone Land Use Board held a public hearing on August 19, 2020 and adopted the Plan pursuant to the public hearing held that evening; and

**WHEREAS**, the Governing Body of the Borough of Peapack and Gladstone has determined that the Housing Element and Fair Share is consistent with the goals and objectives of the Borough of Peapack Gladstone's current Master Plan, and that adoption and implementation of the Housing Element and Fair Share Plan is in the public interest and protects public health and safety and promotes the general welfare; and

**NOW THEREFORE BE IT RESOLVED**, by the Borough of Peapack & Gladstone, that it does hereby endorse the Housing Element and Fair Share Plan as adopted by the Borough of Peapack Gladstone Land Use Board.

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 8, 2020.

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NANCY A. BRETZGER  
BOROUGH CLERK

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GREGORY SKINNER  
MAYOR

## RESOLUTION

### BOROUGH OF PEAPACK AND GLADSTONE RESOLUTION NO. 160-20

**TITLED: AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE BOROUGH OF PEAPACK AND GLADSTONE AND HOUSING DEVELOPER, MELILLO EQUITIES.**

**WHEREAS**, the Borough of Peapack and Gladstone has certain legal responsibilities with respect to affordable housing within the Borough, which responsibilities arise by virtue of various New Jersey Supreme Court decisions on the subject; and

**WHEREAS**, Melillo Equities has presented to the Borough's Mayor & Council to redevelop their properties at Lot 13, Block 22 and Lot 5, Block 20 which was formerly know as the Ferris Properties and included the Beval building, the Stable building, Café Saponi, Dominic's Pizza, and other structures; and

**WHEREAS**, they are looking at a comprehensive development plan which also seeks to develop market sites at Lots 4 and 5, Block 22 and Lot 12, Block 1 to affordable rental units and group homes; and

**WHEREAS**, the Borough Council of the Borough of Peapack and Gladstone believes it to be in the best interests of the Borough and its residents to memorialize certain terms of understanding in a written memorandum (hereinafter "Memorandum of Understanding" or "MOU") as between the Borough and Melillo Equities in order to explore the potential retention of Melillo Equities for the development of the referenced affordable housing units; and

**WHEREAS**, Municipal Counsel to the Borough has reviewed said Memorandum of Understanding and has recommended the MOU to the Borough Council for its review and consideration, and the Borough Council having considered same;

**NOW THEREFORE BE IT RESOLVED** by the Borough Council of the Borough of Peapack and Gladstone that the Mayor be and is hereby authorized and directed to execute the Memorandum of Understanding between the Borough of Peapack and Gladstone and Melillo Equities for exploration of a more formal agreement for the development of affordable housing units on the Block 22, Lot 13, Block 20, Lot 5, Block 22, Lots 4 and 5, and Block 1, Lot 12;

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

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NANCY A. BRETZGER  
BOROUGH CLERK

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GREGORY J. SKINNER  
MAYOR



**RESOLUTION**

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

**RESOLUTION NO. 161-20**

**TITLE: RESOLUTION AUTHORIZING A REVISED AGREEMENT BETWEEN BOROUGH OF PEAPACK & GLADSTONE AND FAIR SHARE HOUSING CENTER**

**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 Borough of Peapack & Gladstone is authorized to enter into a revised agreement with the Fair Share Housing Center regarding the provision of affordable housing In the Matter of the Application of the Borough of Peapack & Gladstone, County of Somerset, Docket No. SOM-L-905-15.

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

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NANCY A. BRETZGER  
BOROUGH CLERK

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GREGORY J. SKINNER  
MAYOR

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

**RESOLUTION NO. 162-20**

**TITLE: A RESOLUTION TO AUTHORIZE THE EXECUTION OF A UTILITY ENGINEERING AND CONSTRUCTION AGREEMENT BETWEEN THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE BOROUGH OF PEAPACK & GLADSTONE FOR THE VERIFICATION, DESIGN, PROTECTION AND/OR RELOCATION OF CERTAIN PUBLIC WORKS FACILITIES IN CONNECTION WITH THE DESIGN AND CONSTRUCTION OF THE RT. 202 BRIDGE OVER NORTH BRANCH OF RARITAN RIVER BEDMINSTER TOWNSHIP & FAR HILLS BOROUGH, SOMERSET COUNTY**

**WHEREAS**, the New Jersey Department of Transportation is in transition to new agreements approved by the Federal Highway Administration; and

**WHEREAS**, they are being asked to simultaneously execute a Municipal Utility Engineering and Construction Agreement (UECA), Utility Engineering and Construction Agreement Municipal Amendment (Amendment) with Exhibits 1-10; and

**WHEREAS**, the Borough's Sanitary Sewage Transmission System (Force Sewer Main) runs along Peapack Road and crosses under the water of the North Branch of the Raritan River where it runs behind the Far Hills/Bedminster First Aid Squad building and returns to gravity; and

**WHEREAS**, the Borough Attorney, Borough Engineer and Borough Administrator have reviewed the agreement and recommend that the agreement be executed;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Peapack and Gladstone that it hereby authorizes the Mayor and Borough Clerk to execute on behalf of the Borough the Municipal Utility Engineering and Construction Agreement (UECA), Utility Engineering and Construction Agreement Municipal Amendment (Amendment) with Exhibits 1-10 and is annexed hereto and made a part hereof.

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

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NANCY A. BRETZGER  
BOROUGH CLERK

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GREGORY J. SKINNER  
MAYOR

## RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE  
SOMERSET COUNTY, NEW JERSEY

### RESOLUTION NO. 163-20

**TITLE: RESOLUTION TO ENTER INTO AN AGREEMENT WITH PRINCETON HYDRO FOR THE PURPOSE OF APPEALING THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) COMMENTS AND CLASSIFICATION IN REGARDS TO THE DAM INSPECTION AND HAZARD CLASSIFICATION OF DAM AT THE POND AT LIBERTY PARK**

**WHEREAS**, the Borough of Peapack and Gladstone received a Letter from the New Jersey Department of Environmental Protection (DEP) regarding the Dam at the Pond at Liberty Park stating that the analysis performed did not adequately demonstrate that there would be low risk to the properties downstream of the dam during a sunny day breach scenario; and

**WHEREAS**, the DEP has designated the dam as a Class II Significant Hazard dam until the analysis can demonstrate low risks.

**WHEREAS**, the Mayor and Council have reviewed the DEP findings along with Princeton Hydro and have approved a flood elevation survey for the properties downstream from the dam and the survey revealed that there is low risk to those properties and an appeal needs to be made to demonstrate the low risks; 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 Appeal of the Dam Hazard Classification on the Dam on the Pond at Liberty Park from the 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 Princeton Hydro in an amount not to exceed \$3,400.00.

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

\_\_\_\_\_  
 DALE MELVILLE, CFO

## RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

### RESOLUTION NO. 164-20

**TITLE: RESOLUTION FOR RENEWAL OF PLENARY RETAIL CONSUMPTION AND DISTRIBUTION LIQUOR LICENSES FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2021**

**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; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, approve said license effective July 1, 2020.

Renewal Term: 07/01/2020 to 06/30/2021  
License Number: 1815-33-001-006  
License Type: Plenary Retail Consumption License  
Licensee: Gladstone Tavern, LLC  
Licensee Mailing Address: 273 Main Street, Gladstone, NJ 07934  
Establishment: Gladstone Tavern, LLC  
Address: 273 Main Street, Gladstone, NJ 07934

Renewal Term: 07/01/2020 to 06/30/2021  
License Number: 1815-44-002-004  
License Type: Plenary Retail Distribution License  
Licensee: Westie Three Dog, LLC  
Licensee Mailing Address: PO Box 310, Peapack, NJ 07977  
Establishment: Peapack Fine Wines, Inc.  
Address: 159 Main Street, Peapack, NJ 07977

Renewal Term: 07/01/2020 to 06/30/2021  
License Number: 1815-44-004-007  
License Type: Plenary Retail Distribution License  
Licensee: Gladstone Liquors, Inc.  
Licensee Mailing Address: PO Box 300, Gladstone, NJ 07934  
Establishment: Gladstone Liquors  
Address: 258 Main Street #5, Gladstone, NJ 07934

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

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NANCY A. BRETZGER  
BOROUGH CLERK

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GREGORY J. SKINNER  
MAYOR

DRAFT

**RESOLUTION**

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

**RESOLUTION NO. 165-20**

**TITLE: RESOLUTION AUTHORIZING TO SPONSOR FLU SHOT CLINIC FOR BOROUGH EMPLOYEES, EMERGENCY PERSONNEL AND POLICE PERSONNEL**

**WHEREAS**, the Borough of Peapack & Gladstone desires to sponsor a Flu Shot Clinic to be held in the gymnasium of the Municipal Complex; and

**WHEREAS**, said clinic has been planned by the Bernards Township Board of Health for Friday, September 25, 2020 from 9:00am – 11:00am; and

**WHEREAS**, flu shots will be provided to Borough Employees, Emergency Personnel and Police Personnel who wish to partake; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor & Council of the Borough of Peapack & Gladstone hereby authorize the Board of Health of Bernards Township to hold a Flu Shot Clinic, to include Borough Employees on Friday, September 25, 2020 from 9:00am – 11:00am.

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

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NANCY A. BRETZGER  
BOROUGH CLERK

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GREGORY J. SKINNER  
MAYOR



**RESOLUTION**

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

**RESOLUTION NO. 166-20**

**TITLE: RESOLUTION TO APPOINT TIM KEARNEY AS SEASONAL BOROUGH DEPARTMENT OF PUBLIC WORKS LABORER**

**WHEREAS**, the Borough Department of Public Works has expressed a need to a hire seasonal laborer for the summer/fall months; and

**WHEREAS**, Tim Kearney has experienced working as a Laborer; and

**WHEREAS**, the Administrator and Superintendent of Public Works recommend Tim Kearney 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 Tim Kearney is hereby appointed as a Seasonal Laborer in the Borough of Peapack & Gladstone Department of Public Works at a salary of \$16.00 per hour, with an effective starting date of August 26, 2020 and ending around October 31, 2020.

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

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NANCY A. BRETZGER  
BOROUGH CLERK

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GREGORY J. SKINNER  
MAYOR

**RESOLUTION**

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

**RESOLUTION NO. 167-20**

**TITLED: AUTHORIZATION TO PAY ACCUMULATED LEAVE TO SCOTT HANNA (RETIRED)**

**WHEREAS**, The Borough of Peapack and Gladstone Personnel Policy stipulates that employees who retire from service from the Borough of Peapack and Gladstone are entitled to be paid for up to 90 days of unused sick time and unused vacation time earned, and

**WHEREAS**, Scott Hanna earned at retirement 75 days of sick time and 11 days of unused vacation time, and

**WHEREAS**, Scott Hanna's daily rate at retirement was \$350.40 per day.

**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 hereby authorizes the Finance Officer to pay to Scott Hanna a sum of \$30,134.40 for unused leave time.

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

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NANCY BRETZGER  
BOROUGH CLERK

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GREGORY J. SKINNER  
MAYOR

**RESOLUTION**

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

**RESOLUTION NO. 168-20**

**TITLE: APPROVAL TO ACCEPT DONATION OF WATER LILIES FROM A DONOR WORKING THROUGH CARTER VANDYKE ASSOCIATES LANDSCAPE ARCHITECTS/PLANNERS, TO BE PLANTED IN THE POND AT LIBERTY PARK**

**WHEREAS**, Carter VanDyke Associates has asked the Borough to accept a donation of water lilies from the donor's pond to be planted in the pond at Liberty Park; and

**WHEREAS**, Carter VanDyke Associates, Borough's Landscape Architect/Planner for the renovation project at Liberty Park has examined the water lilies and determined that they are healthy and would take well to the pond in Liberty Park; and

**WHEREAS**, the Department of Public Works will need to pick up the water lilies from the donor in Doylestown, PA on a Saturday and assist in the removal of the water lilies and transport back to the Borough; and

**WHEREAS**, the cost of the removal and transport of the water lilies from Doylestown, PA will include over-time for DPW Laborer, fuel and supplies shall not exceed \$1,000.00; and

**WHEREAS**, the Department of Public Works will then plant the water lilies in the Pond at Liberty Park.

**NOW, THEREFORE, BE IT RESOLVED**, that Council of the Borough of Peapack & Gladstone formally accepts the donation of water lilies.

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

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GREGORY J. SKINNER  
MAYOR

FINANCE CERTIFICATION

I, Dale Melville, CFO of the Borough of Peapack & Gladstone hereby certify that there are adequate funds available for the above-named project. Monies are available in Ordinance 1046-2017 – Improvements to Liberty Park.

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Dale Melville, CFO

**RESOLUTION**

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

**RESOLUTION NO. 169-20**

**TITLE: RESOLUTION FOR MAYORAL APPOINTMENT TO FILL THE VACANCY OF THE POSITION OF DEPUTY OFFICE OF EMERGENCY MANAGEMENT (OEM) COORDINATOR DUE TO A RETIREMENT**

**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

**WHEREAS**, Scott Hanna, Deputy OEM Coordinator, has retired effective September 1, 2020, therefore leaving a vacancy of a Deputy OEM Coordinator; and

**WHEREAS**, Mayor Skinner has recommended to the Borough Council that Brad Fagan fill the unexpired term of Scott Hanna as Deputy OEM Coordinator till December 31, 2020.

**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 Brad Fagan as Deputy OEM Coordinator effective September 1, 2020.

<b>Introduced</b>	<b>Seconded</b>	<b>Borough Council</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
		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 8, 2020.*

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NANCY A. BRETZGER  
BOROUGH CLERK

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GREGORY J. SKINNER  
MAYOR

**RESOLUTION**

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

**RESOLUTION NO. 170-20**

**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

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GREGORY J. SKINNER  
MAYOR