



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



JUNE 29, 2021

6:00PM EXECUTIVE SESSION

7:00PM – 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 2021 Meeting Dates was published in the Courier News and Bernardsville News on December 3, 2020 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. 133-21 – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES-(1) PUBLIC SAFETY

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

Rebranding Presentation by Council President Corigliano and Councilwoman Dietrich

8. NEW BUSINESS

9. MISCELLANEOUS DISCUSSION/APPROVALS

10. READING AND APPROVAL OF MINUTES

Regular Meeting June 15, 2021

Executive Meeting June 15, 2021

11. RESOLUTIONS

RESOLUTION NO. 134-21 – Resolution for Grant Agreement Between the Borough of Peapack and Gladstone –Public and the State of New Jersey By and For the Department of Environmental Protection – Grant Identifier: AQ21-095 for the Purchase, Installation and Maintenance of 1 Level 2 Charge Point Dual-Port Charging Stations

RESOLUTION NO. 135-21 – Authorizing Borough Police Department to Participate in Somerset County Distracted Driving Enforcement Mobilization July 1-July 31, 2021



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7:00PM – 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.

RESOLUTION NO. 136-21 – Resolution Providing for the Insertion of a Special Item of Revenue in the 2021 Budget for the Distracted Driving Enforcement Grant-July 2021 Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948)

RESOLUTION NO. 137-21 – Resolution Authorizing the Execution of Trails Agreement with Pharmacia & Upjohns Company, LLC Owner of Certain Property Being Designated as Block 20, Lots 9.01 & 10 for use of a Walking Trail

RESOLUTION NO. 138-21 – Resolution Authorizing the Mayor to Sign an Amendment to the Borough's Recreation Open Space Inventory

RESOLUTION NO. 139-21 – Resolution for Renewal for Plenary Retail Consumption Liquor License for the Period of July 1, 2021 to June 30, 2022-HEG Beverage, LLC

12. BILLS LIST

RESOLUTION NO. 140-21 – Approval of Bills as signed and listed on the Bill Payment List
Total Amount: \$184,093.13

13. COUNCIL REPORTS

Council President Corigliano & Councilman Sweeney
Councilman Lemma & Councilman Caminiti
Councilman Caminiti & Councilman Lemma
Councilwoman Murphy & Councilman Lemma
Councilman Sweeney & Councilwoman Dietrich
Councilman Caminiti & Councilman Lemma
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

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 JULY 20, 2021 AT 7:00PM**

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 133-21

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. 10:4-12b et seq., this meeting will be closed to the public to discuss the following matters:

1. Public Safety

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				
		Donald Lemma				
		Jamie Murphy				
		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 JUNE 29, 2021

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

**GRANT AGREEMENT
BETWEEN
BOROUGH OF PEAPACK & GLADSTONE**

**AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION**

GRANT IDENTIFIER: AQ21-095

GOVERNING BODY RESOLUTION No. 134-21

The governing body of Borough of Peapack & Gladstone Public

Desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of up to \$8000.00 to fund the following project:

Purchase, installation and maintenance of 1 Level 2 ChargePoint dual-port charging stations to be installed at 1 School Street, Peapack, NJ 07977

Therefore, the governing body resolves that Randy Bahr or the successor to the office of Administrator is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$0.00 and not more than \$8,000.00, and (c) to execute any amendments thereto any amendments thereto which do not increase the Grantee's obligations.

The The Mayor and Council authorize and hereby agrees to match 40% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 0% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).

The Grantee agrees to comply with all applicable Federal, State, and municipal laws, rules and regulations in its performance pursuant to the agreement.

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

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NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

CERTIFICATION

I, Nancy Bretzger, Municipal Clerk County Clerk Utilities Authority Clerk
 (other, specify) _____ of Borough of Peapack & Gladstone

Certify that this resolution was duly adopted by Mayor and Council at a meeting duly held on the 29th day of June, 2021; that this resolution has not been amended or repealed; and that it remains in full force and effect on the date I have subscribed my signature.

(signature)

Nancy Bretzger

Borough Clerk

Date: _____

DRAFT

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 135-21

**TITLE: AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY
DISTRACTED DRIVING ENFORCEMENT MOBILIZATION JULY 1 – JULY 31, 2021**

WHEREAS, the Somerset County Prosecutor’s Office has made available funds for its Distracted Driving Enforcement Mobilization Grant, allowing Police Departments to conduct enhanced enforcement patrols. The patrols will be conducted July 1 – 31, 2021 for a total of 50 hours, at \$60.00 per hour, for a maximum of \$3,000.00; and

WHEREAS, the Borough of Peapack & Gladstone Police Department wishes to take advantage of this grant; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council do hereby approve the submission of said grant application.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		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. 136-21

TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET FOR THE DISTRACTED DRIVING ENFORCEMENT GRANT-JULY, 2021 PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW THEREFORE BE IT RESOLVED that the Borough of Peapack & Gladstone, County of Somerset, hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2021 in the sum of Three Thousand Dollars and zero cents (\$3,000.00) which items are now available as a revenue from

2021 Distracted Driving Crackdown Enforcement-July 2021 \$3,000.00

BE IT FURTHER RESOLVED that one certified copy of this Resolution together with a certification from the Somerset County Prosecutors Office that funds will be made available through a reimbursable Grant be filed with the Director of the Division of Local Government Services.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		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. 137-21

TITLE: RESOLUTION AUTHORIZING THE EXECUTION OF TRAILS AGREEMENT WITH PHARMACIA & UPJOHNS COMPANY LLC OWNER OF CERTAIN PROPERTY BEING DESIGNATED AS BLOCK 20, LOTS 9.01 & 10 FOR USE OF A WALKING TRAIL

WHEREAS, the Licensor is the owner of certain real property situated in the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey, being designated as Block 20, Lots 9.01 & 10 on the Borough of Peapack & Gladstone tax map and having located there on a Walking Trail; and

WHEREAS, the Licensee desires to use certain portions of the Property for recreational purposes only; and

WHEREAS, the licensor has consented to the Licensee's use of the Property as stated above, subject to the terms and conditions set forth herein;

WHEREAS, the parties hereto entered into a License Agreement dated February 25, 2011, pertaining to the use of a walking trail on the Property, and;

WHEREAS, the parties hereto entered into a License Agreement dated May 24, 2011 (the "May 2011 Agreement"), pertaining to the use of certain recreational facilities on the Property, and;

WHEREAS, the Licensor and the Licensee agree to enter into this license, replacing all prior agreements between the parties related to the subject matter hereto and subject to the terms and condition set forth herein.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Peapack & Gladstone hereby authorize the Mayor to sign the new trails agreement between Pfizer and the Borough of Peapack and Gladstone for 5 years from January 1, 2021 to December 31, 2025

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

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NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

DRAFT

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 138-21

TITLE: RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AMENDMENT TO THE BOROUGH’S RECREATION OPEN SPACE INVENTORY

WHEREAS, the Borough of Peapack & Gladstone (the “Borough”) has obtained funding from the New Jersey Department of Environmental Protection’s Green Acres Program (“NJDEP”) for Liberty Park and Open Space Acquisitions; and

WHEREAS, the Borough must submit a current ROSI on the current ROSI forms in accordance with NJDEP funding and closeout requirements; and

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 that the Mayor is authorized to sign all necessary documents associated with the Green Acres rules and ROSI requirements.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
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		Mark Corigliano				
		Amy Dietrich				
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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. 139-21

TITLE: RESOLUTION FOR RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2021 TO JUNE 30, 2022-HEG BEVERAGE, LLC.

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, 2021.

Renewal Term: 07/01/2021 to 06/30/2022

License Number: 1815-33-005-015

License Type: Plenary Retail Consumption License

Licensee: HEG Beverage, LLC

Licensee Mailing Address: 211 East High St. Pottstown, PA 19464

Establishment: Red Horse Motoring Club

Address: 163-165 Main St., Peapack, NJ 07977

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
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		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
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BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 140-21

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				
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NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR