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

January 14, 2022

The Borough Council Meeting of January 17, 2022 will be held virtually through Go To Meeting The meeting starts at 7:00PM

Mon, Jan 17, 2022 7:00 PM - 9:00 PM (EST)

Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/865544485

You can also dial in using your phone. United States: <u>+1 (786) 535-3211</u>

Access Code: 865-544-485

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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:

- 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.
- 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 JANUARY 17, 2022 7:00-SPECIAL MEETING Location: VIA GOTO MEETING CONFERENCING SYSTEM



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. FLAG SALUTE
- 3. ROLL CALL
- 4. OLD BUSINESS
 - Rescue Fire Truck

5. ORDINANCES

INTRODUCTION OF ORDINANCE 1108-2022 – AN ORDINANCE APPROPRIATING CERTAIN MONIES HELD BY THE BOROUGH OF PEAPACK & GLADSTONE FOR THE ACQUISITION OF A RESCUE FIRE TRUCK

6. **RESOLUTIONS**

RESOLUTION NO. 33-22 RESOLUTION FOR EMPLOYEE APPOINTMENT FOR THE BOROUGH OF PEAPACK & GLADSTONE FOR THE YEAR 2022

7. 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.

8. EXECUTIVE SESSION

RESOLUTION NO. 34-22 – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES-(1) PERSONNEL

9. ADJOURNMENT

THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON TUESDAY, JANUARY 25, 2022 AT 7:00 PM VIA GOTO MEETING CONFERENCING SYSTEM

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 33-22

TITLE: RESOLUTION FOR EMPLOYEE APPOINTMENT FOR THE BOROUGH OF PEAPACK & GLADSTONE FOR THE YEAR 2022

WHEREAS, the Governing Body of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, wishes to appoint Employees to the positions for the year 2022; 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 position for the Borough of Peapack & Gladstone during the year 2022.

The following appointment was recommended by Mayor Skinner to the Borough Council as follows:

Special Class II Officer

Brian Bobowicz

1 year

Introduced	Seconded	Borough Council	Ауе	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 ON JANUARY 17, 2022.

NANCY A. BRETZGER BOROUGH CLERK GREGORY J. SKINNER MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 34-22

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. Personnel

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 ON JANUARY 17, 2022.

NANCY A. BRETZGER BOROUGH CLERK GREGORY J. SKINNER MAYOR