

BOROUGH OF PEAPACK AND GLADSTONE

CLERK/Administrator
REGISTRAR

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

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

February 22, 2022

The Borough Council Meeting of February 22, 2022 will be held virtually through GoTo Meeting The meeting starts at 7:00PM

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1. Please mute your phones or computer during the meeting.
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3. 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**



FEBRUARY 22, 2022

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 2022 Meeting Dates was published in the Courier News and Bernardsville News on December 9, 2021 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. OLD BUSINESS

- Speed Signs on Borough Roads

7. NEW BUSINESS

8. MISCELLANEOUS DISCUSSION/APPROVALS

9. READING AND APPROVAL OF MINUTES

Regular Meeting Minutes February 8, 2022

10. RESOLUTIONS

RESOLUTION NO. 48-22 – *RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF SOMERSET FOR THE INSTALLATION OF A RECTANGULAR RAPID FLASHING BEACON SYSTEM ON HOLLAND AVENUE, PEAPACK AND GLADSTONE*

RESOLUTION NO. 49-22 – *RESOLUTION AUTHORIZING THE IMPLEMENTATION OF A BOROUGH LOGO FOR USE BY THE BOROUGH OF PEAPACK AND GLADSTONE*

RESOLUTION NO. 50-22 – *RESOLUTION FOR RENEWAL OF INACTIVE PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2021 TO JUNE 30, 2022-HEG BEVERAGE, LLC*

RESOLUTION NO. 51-22 – *RESOLUTION TO APPOINT NANCY MUOIO AS ADMINISTRATIVE ASSISTANT TO THE BOROUGH CLERK/ADMINISTRATOR*



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



FEBRUARY 22, 2022

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.

RESOLUTION NO. 52-22 – RESOLUTION TO APPOINT KAREN VANNEST AS DEPUTY CLERK AND DEPUTY REGISTRAR OF THE BOROUGH OF PEAPACK & GLADSTONE

11. BILLS LIST

RESOLUTION NO. 53-22 – Approval of Bills as signed and listed on the Bill Payment List

Total Amount: \$1,555,511.55

12. 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

Nancy Bretzger

Mayor Skinner

Finance

Sanitation & Sewer

Borough Property

Fire/First Aid Squad

Police

Roads & Transportation

Zoning & Construction

Legal

Administrator's Report

Mayor's Report

13. 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.

14. ADJOURNMENT

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY, MARCH 8, 2022 AT 7:00PM**

**BOROUGH OF PEAPACK AND GLADSTONE
RESOLUTION NO. 48-22**

**TITLE: RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH
THE COUNTY OF SOMERSET FOR THE INSTALLATION OF A RECTANGULAR RAPID FLASHING
BEACON SYSTEM ON HOLLAND AVENUE, PEAPACK AND GLADSTONE**

WHEREAS, the County of Somerset has determined it to be appropriate and desirable to install a rectangular rapid flashing beacon (RRFB) system on Holland Avenue in the Borough of Peapack and Gladstone; and

WHEREAS, it is anticipated that the RRFB system will assist pedestrians in crossing Holland Avenue (County Route 512 or CR 512); and

WHEREAS, the County has agreed to incur all costs for the acquisition and installation of the RRFB system, subject to the Borough agreeing to assume all future operation, inspection and maintenance costs in perpetuity of the RRFB system once installed by the County; and

WHEREAS, the governing body of the Borough of Peapack and Gladstone, having considered this proposal and shared services agreement, and having also found it to be beneficial to the residents of the Borough in providing a mechanism for safer pedestrian activity on Holland Avenue (CR 512);

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that it hereby authorizes the Mayor to execute a Shared Service Agreement with respect to the installation and future maintenance of the RRFB system.

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 FEBRUARY 22, 2022.

NANCY A. BREZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 49-22

TITLE: RESOLUTION AUTHORIZING THE IMPLEMENTATION OF A BOROUGH LOGO FOR USE BY THE BOROUGH OF PEAPACK AND GLADSTONE

WHEREAS, the Borough of Peapack and Gladstone had a need for an updated logo and slogan for branding, stationery, signage, and other various needs; and

WHEREAS, Crazy Dog Design was contracted by the Borough of Peapack and Gladstone to design logo options that incorporate the Borough's community, history, and relevant features; and

WHEREAS, the ad-hoc Branding Committee members presented their recommendations to the Mayor and Council that fulfill the Borough's needs.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset as follows:

1. The Borough logo and slogan is hereby designated in the attachment affixed hereto.
2. The within Resolution and subject Contract shall be on file and available for public inspection in the office of the Borough Clerk.
3. This Resolution shall take effect immediately upon passage and publication in accordance with law.
4. The Branding Committee shall work with the designer and Administrator to put this new logo into effect immediately and remove the old logo from all Borough branding, stationary, and signage.

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. 50-22

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

WHEREAS, HEG Beverages, LLC has filed for a Special Ruling for the 2021-2022 license pursuant to the provisions of N.J.S.A. 33:1-12.39; and

WHEREAS, the Director of the State of New Jersey, Department of Law and Public Safety, Division of Alcoholic Beverage Control, has found that the licensee has established good cause in accordance with the statutory requirements to warrant an application for renewal of the license for the license term 2021-2022.

NOW THEREFORE 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 to the Borough 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 inactive 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
		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. 51-22

TITLE: RESOLUTION TO APPOINT NANCY MUOIO AS ADMINISTRATIVE ASSISTANT TO THE BOROUGH CLERK/ADMINISTRATOR

WHEREAS, the Administration Department has expressed a need to hire an Administrative Assistant; and

WHEREAS, the Borough Clerk/Administrator recommends Nancy Muoio 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 Nancy Muoio is hereby appointed as Administrative Assistant in the Borough of Peapack & Gladstone, Administration/Clerk Department at a salary of \$46,500 annually, and continue to receive all benefits of a full-time employee according to the Borough's Personnel policy. She will start this position effective March 3, 2022.

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. 52-22

TITLE: RESOLUTION TO APPOINT KAREN VANNEST AS DEPUTY CLERK AND DEPUTY REGISTRAR OF THE BOROUGH OF PEAPACK & GLADSTONE

WHEREAS, there is a vacancy in the Borough Clerk's office for a Deputy Clerk and Deputy Registrar; and

WHEREAS, the Borough Clerk/Administrator and Personnel Committee have interviewed several qualified applicants; and

WHEREAS, the Borough Clerk/Administrator and Personnel Committee recommend Karen VanNest 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 Karen VanNest is hereby appointed as the Deputy Clerk and Deputy Registrar at a salary of \$48,500 per year, with an effective starting date of March 3, 2022.

NOW THEREFORE, BE IT FURTHER RESOLVED that:

1. Upon successful completion of the 3-month probation period and upon written recommendation of the Borough Clerk/Administrator she will be eligible for change of status to full time permanent employment
2. Once Karen VanNest becomes a full-time permanent employee, she is entitled to all full-time employees benefits as according to the Borough Personnel Policies
3. Karen VanNest shall start to take the Register Municipal Clerk (RMC) classes provided by Rutgers to attain her RMC, upon obtaining her RMC certification within 3 years of her starting date she will receive a \$5,000.00 salary increase
4. All classes to obtain these certifications will be paid for by the Borough with oversight from the Borough Clerk/Administrator.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
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NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 53-22

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				
		Donald Lemma				
		Jamie Murphy				
		John Sweeney				

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NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR