

BOROUGH of
**PEAPACK &
GLADSTONE**

www.peapackgladstone.org

1 School Street, PO Box 218, Peapack, NJ 07977 • 908-234-2250 Ext 100 – nbretzger@peapackgladstone.org

Office of the Borough Clerk/Administrator

February 14, 2023

**The Borough Council Meeting on
February 28, 2023
will be held in person at Borough Hall as well as
virtually through Go To Meeting
The meeting starts at 7:00PM**

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/291728909>

You can also dial in using your phone.

Access Code: 291-728-909

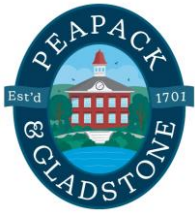
United States: [+1 \(872\) 240-3412](tel:+18722403412)

Get the app now and be ready when your first meeting starts:

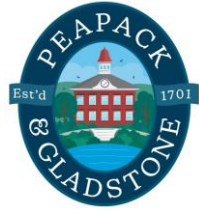
<https://meet.goto.com/install>

All members of the public, that will be logged in virtually will be placed on mute by the host.

1. If you would like to speak during the public comment portion of the meeting, you will need to let the host know by typing your name in the chat box.
2. The host will unmute you when it is your turn to speak.
3. When it is your turn to speak, please state your name and address.
4. Once you are done speaking, the host will mute you again.



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING AGENDA
FEBRUARY 28, 2023**



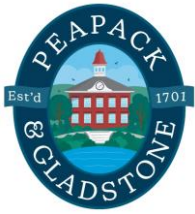
7:00 PM – REGULAR MEETING

**Location: Borough Hall Council Chambers, 1 School St., Peapack, NJ
& Virtually Via GOTO Meeting Conference System**

<https://www.youtube.com/channel/UC438FfqDK6dOgY42KoksQ>

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** – Mayor/Presiding Officer calls meeting to order
2. **SUNSHINE NOTICE** – Municipal Clerk reads the following statement:
“Pursuant to the Open Public Meetings Act, Adequate notice of 2023 Meeting Dates was published in the Courier News and Bernardsville News on December 8, 2022 and posted at the Municipal Complex and the Borough Library. Action may be taken.”
3. **FLAG SALUTE** – Led by Mayor or Presiding Officer
4. **ROLL CALL** - Mayor/Presiding Officer asks the Borough Clerk to Read the Roll
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**
7. **NEW BUSINESS**
Proposal from Bethel Ridge for H.O.M.E. Funding
8. **MISCELLANEOUS DISCUSSION/APPROVALS**
9. **READING AND APPROVAL OF MINUTES**
Regular Meeting Minutes February 14, 2023
Mayor/Presiding Officer asks for a motion and second to approve the Regular Meeting Minutes of February 14, 2023
Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote
Executive Meeting Minutes February 14, 2023
Mayor/Presiding Officer asks for a motion and second to approve the Reorganization Minutes of February 14, 2023
Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote



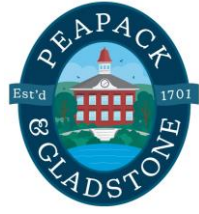
**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING AGENDA**

FEBRUARY 28, 2023

7:00 PM – REGULAR MEETING

**Location: Borough Hall Council Chambers, 1 School St., Peapack, NJ
& Virtually Via GOTO Meeting Conference System**

<https://www.youtube.com/channel/UC438FfqDK6dOgY42KoksQPQ>



Actual meeting may contain discussion of items not mentioned on the agenda and alternatively any items specifically listed may be omitted.

10. ORDINANCES

**INTRODUCTION OF ORDINANCE 1120-23 – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) FOR THE YEAR
2023**

Mayor/Presiding Officer asks the Borough Clerk to read by Title

Mayor/Presiding Officer asks for a Motion and Second to Introduce Ordinance 1120-23

Mayor/Presiding Officer asks the Borough Clerk for a Roll Call Vote

*Mayor/Presiding Officer states that "Ordinance 1120-2023 is introduced and shall be published in
summary in the Bernardsville News and that the Public Hearing for said Ordinance shall be held on
March 28, 2023 at 7:00pm or shortly thereafter"*

11. RESOLUTIONS

**RESOLUTION NO. R-60-23 RESOLUTION AUTHORIZING THE IMPLEMENTATION OF A NEW POLICE PATCH
FOR THE BOROUGH OF PEAPACK AND GLADSTONE POLICE DEPARTMENT**

Mayor/Presiding Officer asks for a motion and second to approve Resolution No. 60-23

Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote

**RESOLUTION NO. R-61-23 AUTHORIZATION APPROVING FINAL LIST OF VOLUNTEER MEMBERS OF THE
PEAPACK & GLADSTONE FIRE DEPARTMENT AND THE PEAPACK & GLADSTONE FIRST AID AND RESCUE
SQUAD WHO QUALIFY FOR CONTRIBUTIONS UNDER THE BOROUGH LOSAP PROGRAM IN THE BOROUGH
OF PEAPACK & GLADSTONE, COUNTY OF SOMERSET**

Mayor/Presiding Officer asks for a motion and second to approve Resolution No. 61-23

Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote

**RESOLUTION NO. R-62-23 RESOLUTION TO APPOINT MATTHEW GHIRETTI AS ADMINISTRATIVE ASSISTANT
TO THE BOROUGH OF PEAPACK & GLADSTONE**

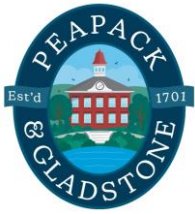
Mayor/Presiding Officer asks for a motion and second to approve Resolution No. 62-23

Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote

**RESOLUTION NO. R-63-23 RESOLUTION TO REFUND LIENHOLDER FOR REDEMPTION OF LIEN #20-00003
ON BLOCK 29 LOT 19**

Mayor/Presiding Officer asks for a motion and second to approve Resolution No. 63-23

Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote



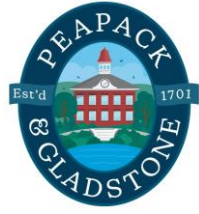
**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING AGENDA**

FEBRUARY 28, 2023

7:00 PM – REGULAR MEETING

**Location: Borough Hall Council Chambers, 1 School St., Peapack, NJ
& Virtually Via GOTO Meeting Conference System**

<https://www.youtube.com/channel/UC438FfqDK6dOgY42KoksQpQ>



Actual meeting may contain discussion of items not mentioned on the agenda and alternatively any items specifically listed may be omitted.

12. BILLS LIST

**RESOLUTION NO. R-64-23 Approval of Bills as signed and listed on the Bill Payment List Total
Amount: \$241,239.47**

Mayor/Presiding Officer asks the "Council if any item needs to be pulled for discussion"

*If not Mayor/Presiding Officer asks the Borough Clerk to read the Total Amount of
Bills to be paid*

*Mayor/Presiding Officer asks for a motion and second to approve Resolution payment of
bills*

Mayor/Presiding Officer asks the Borough Clerk for a Roll Call vote

13. COUNCIL REPORTS

Mayor Corigliano & Councilman Quartello

Councilwoman Weible & Councilman Lemma

Councilwoman Murphy & Councilman Sweeney

Councilman Lemma & Councilman Sweeney

Councilman Lemma & Councilwoman Murphy

Councilman Quartello & Councilman Murphy

Mayor Corigliano

John Bruder, Borough Attorney

Nancy Bretzger

Mayor Corigliano

Finance

Sanitation & Sewer

Borough Property

Fire/First Aid Squad

Police

Roads & Transportation

Zoning & Construction

Legal

Administrator's Report

Mayor's Report

14. MAYOR'S EXECUTIVE SUMMARY

15. 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

Mayor/Presiding Officer asks if there is any further business

Mayor/Presiding Officer asks for a motion and second to Adjourn

Mayor/Presiding Officer asks 'All in Favor? Opposed?' Meeting Adjourned

**A SPECIAL BUDGET MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
WEDNESDAY, MARCH 8 2023 AT 7:00PM**

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 60-23

TITLE: RESOLUTION AUTHORIZING THE IMPLEMENTATION OF A NEW POLICE PATCH FOR THE BOROUGH OF PEAPACK AND GLADSTONE POLICE DEPARTMENT

WHEREAS, the Borough of Peapack and Gladstone has a need for an updated Police Patch; and

WHEREAS, Crazy Dog Design was contracted by the Borough of Peapack and Gladstone to design a new Police Patch incorporating the new Borough Logo; and

WHEREAS, Police Department and Police Committee members presented their recommendations to the Mayor and Council that fulfill the Police Department's needs.

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

1. The Police Patch is hereby designated in the attachment affixed hereto.
2. The within Resolution 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.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		Eric L. Quartello				
		John Sweeney				
		Jill Weible				

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 28, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

JOHN SWEENEY
COUNCIL PRESIDENT

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 61-23

TITLE: AUTHORIZATION APPROVING FINAL LIST OF VOLUNTEER MEMBERS OF THE PEAPACK & GLADSTONE FIRE DEPARTMENT AND THE PEAPACK & GLADSTONE FIRST AID AND RESCUE SQUAD WHO QUALIFY FOR CONTRIBUTIONS UNDER THE BOROUGH LOSAP PROGRAM IN THE BOROUGH OF PEAPACK & GLADSTONE, COUNTY OF SOMERSET

WHEREAS, the Borough of Peapack & Gladstone has created and established a length of service awards program (LOSAP) in accordance with N.J.S.A. 40A:14-183 et. Seq. (Emergency Services Volunteer Length of Service Award Program Act) so as to reward active members of the Peapack & Gladstone Fire Department and the Peapack & Gladstone First-Aid and Rescue Squad for their loyal, diligent and devoted service to the residents of the Borough; and

WHEREAS, the program provides for fixed annual contributions of \$1,000 per qualifying member to a deferred-income account for each volunteer member that meets the criteria set forth in Section 35.4 (Annual Contributions)(ordinance #953) of Article III (Departments), Chapter 2 (Administration) of the Borough Municipal Code; and

WHEREAS, the required contribution in 2022 is \$1,491.43 per qualified member; and

WHEREAS, a minimum of 50 annual service points are required for members of the Peapack & Gladstone Fire Department and the Peapack & Gladstone First-Aid and Rescue Squad to be eligible for an annual contribution to the program, calculated in accordance with the Borough's LOSAP service point system as set forth in Section 35.7 of Article III, Chapter 2 (ordinance #891) of the Borough Municipal Code; and

WHEREAS, in accordance with N.J.S.A. 40A:14-191 the Chief of the Peapack & Gladstone Fire Department and the Captain of the Peapack & Gladstone First-Aid and Rescue Squad have furnished to the Borough Clerk an annual list identifying those active volunteer members who have qualified for credit under the award program for the previous year; and

WHEREAS, the Borough Council has reviewed those annual certified lists, including the records and documentation provided by those squads to substantiate the information provided; and

WHEREAS, the Borough Council of the Borough of Peapack & Gladstone is satisfied those volunteer members of the Peapack & Gladstone Fire Department and the Peapack & Gladstone First-Aid and Rescue Squad so named in each of the lists are eligible and do qualify for credit under the award program and wish to affirm and approve the final list of qualified volunteer members so that the appropriate compensation may be contributed.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Peapack & Gladstone as follows:

1. It hereby approves the certified annual lists submitted by the Peapack & Gladstone Fire Department and the Peapack & Gladstone First-Aid and Rescue Squad and acknowledges that each of the volunteer members identified therein are active volunteer members who have qualified for credit under the award program.
2. It authorizes the transfer of fixed annual contributions to the accounts of each of those qualified volunteer members in the amount of \$1,491.43 for the year 2022, in accordance with Section 35 [Length of Service Awards Program (LOSAP)] of Article III (Departments), Chapter 2 (Administration).
3. Upon approval of the two certified lists, attached hereto, by this resolution of the Borough Council, the lists shall be posted at the office of the Borough Clerk, at the Borough Library and a copy thereof shall be returned to the fire department and first aid and rescue squad for posting pursuant to N.J.A.C. 5:30-14.10.
4. Pursuant to N.J.S.A. 40A:14-188, a member whose name does not appear on the approved list, may appeal the posting. The appeal shall be within 30 days of the list's posting. The appeal shall be made in writing and mailed by certified mail, return receipt requested, to the Borough Clerk. The Borough Council shall investigate the appeal and render a written decision regarding the appeal within 30 days of the Borough Clerk's receipt of the appeal.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		Eric L. Quartello				
		John Sweeney				
		Jill Weible				

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 FEBRARY 28, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

JOHN SWEENEY
COUNCIL PRESIDENT

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 62-23

TITLE: RESOLUTION TO APPOINT MATTHEW GHIRETTI AS ADMINISTRATIVE ASSISTANT TO THE BOROUGH OF PEAPACK & GLADSTONE

WHEREAS, there is a vacancy in the Borough Clerk/Administrator's office for an Administrative Assistant; and

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

WHEREAS, the Borough Clerk/Administrator and Personnel Committee recommend Matthew Ghiretti 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 Matthew Ghiretti is hereby appointed as the Administrative Assistant at a salary of \$45,000 per year, with an effective starting date of March 6, 2023, conditional to a satisfactory background check.

BE IT FURTHER RESOLVED that:

1. Upon successful completion of the 3-month probation period and upon written recommendation of the Borough Clerk/Administrator he will be eligible for change of status to full time permanent employment
2. Once Matthew Ghiretti becomes a full-time permanent employee, he is entitled to all full-time employees benefits as according to the Borough Personnel Policies.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		Eric L. Quartello				
		John Sweeney				
		Jill Weible				

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 28, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

JOHN SWEENEY
COUNCIL PRESIDENT

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 63-23

TITLE: RESOLUTION TO REFUND LIENHOLDER FOR REDEMPTION OF LIEN #20-00003 ON BLOCK 29 LOT 19

WHEREAS, lien #20-00003 was sold to Violet Potter on December 17, 2020 at a tax sale held by the Borough of Peapack & Gladstone; and

WHEREAS, the lien holder paid in addition to the lien, a premium in the amount of \$1,200.00 at the tax sale; and

WHEREAS, CARRIGAN, E.R, DUARTE, M.P& DUARTE E&M of Block 29, Lot 19 has redeemed lien #20-00003 in the amount of \$2,627.80 by certified check; and

WHEREAS, the lien holder is entitled to a refund of the redemption along with the premium in accordance with Title 54 of the New Jersey Statutes Annotated.

NOW, THEREFORE BE IT RESOLVED, that the Treasurer is hereby authorized to refund the redemption monies and the premium for a total of \$3,827.80 to Violet Potter.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		Eric L. Quartello				
		John Sweeney				
		Jill Weible				

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 28, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

JOHN SSWEENEY
COUNCIL PRESIDENT

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 64-23

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
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		Eric L. Quartello				
		John Sweeney				
		Jill Weible				

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 28, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

JOHN SWEENEY
COUNCIL PRESIDENT