Office of the Borough Clerk/Administrator

July 18, 2023

The Borough Council Meeting on August 15, 2023 Will be held virtually through GoTo Meeting The meeting starts at 7:00PM

M&C Meeting - August 15, 2023 Aug 15, 2023, 7:00 – 8:30 PM (America/New York)

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/110029557

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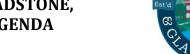
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All members of the public, that will be logged in virtually will be placed on mute by the host.

- 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.





7:00 PM - REGULAR MEETING

Location: 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.

- 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
 - Open Gym Proposal
- 7. NEW BUSINESS
- 8. MISCELLANEOUS DISCUSSION/APPROVALS
 - •Raffle License Application No. 03-2023 for On-premises 50/50 for Affinity Federal Foundation Inc. to be held at The Mansion at Natirar on October 12, 2023

9. READING AND APPROVAL OF MINUTES

Regular Meeting Minutes July 18, 2023

Mayor/Presiding Officer asks for a motion and second to approve the Regular Meeting Minutes of July 18, 2023

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





7:00 PM - REGULAR MEETING

Location: 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. ORDINANCE

INTRODUCTION OF ORDINANCE 1126-23 AN ORDINANCE BY THE MAYOR AND COUNCIL AMENDING THE BOROUGH OF PEAPACK & GLADSTONE'S CODE OF ORDINANCES TO REPEAL CHAPTER 2 – ADMINISTRATION SECTION 31.14 PROMOTIONS AND APPOINTMENTS TO SUPERIOR OFFICER POSITIONS TO ADOPT A NEW SECTION 31.14 APPOINTMENTS AND PROMOTIONS

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

Mayor/Presiding Officer asks for a Motion and Second to Introduce Ordinance 1126-23

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

Mayor/Presiding Officer states that "Ordinance 1126-2023 is introduced and shall be published in summary in the Bernardsville News and that the Public Hearing for said Ordinance shall be held on September 12, 2023 at 7:00pm or shortly thereafter"

INTRODUCTION OF ORDINANCE 1127-23 AN ORDINANCE APPROPRIATING CERTAIN MONIES HELD BY THE BOROUGH OF PEAPACK & GLADSTONE FOR THE ACQUISITION OF AN ALCOTEST SYSTEM FOR THE BOROUGH'S POLICE DEPARTMENT FOR \$19,305.00

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

Mayor/Presiding Officer asks for a Motion and Second to Introduce Ordinance 1127-23

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

Mayor/Presiding Officer states that "Ordinance 1127-2023 is introduced and shall be published in summary in the Bernardsville News and that the Public Hearing for said Ordinance shall be held on September 12, 2023 at 7:00pm or shortly thereafter"

11. RESOLUTIONS

RESOLUTION NO. 158-23 RESOLUTION TO ENTER INTO AN AGREEMENT WITH EMERGENCY VEHICLE RESPONSE (EVR) FOR THE PURPOSE OF DEVELOPING THE TECHNICAL SPECIFICATIONS FOR A CUSTOM CHASSIS PUMPER APPARATUS FOR THE BOROUGH OF PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

Mayor/Presiding Officer asks for a motion and second to approve Resolution No. 158-23

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

RESOLUTION NO. 159-23 APPROVING AN ALCOHOLIC BEVERAGE COMMISSION SOCIAL AFFAIRS PERMIT FROM MATHENY SCHOOL AND HOSPITAL INC. TO CELEBRATE THE FINE ART OF ARTISTS WITH DISABILITIES ON NOVEMBER 4, 2023 FROM 3PM TO 4PM

Mayor/Presiding Officer asks for a motion and second to approve Resolution No. 159-23

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

RESOLUTION NO. 160-23 RESOLUTION TO ENTER INTO AN AGREEMENT WITH TITLE LINES FOR TITLE INSURANCE FOR BLOCK 8, LOTS 2.06 AND 2.11 (TUCKER PROPERTY)

Mayor/Presiding Officer asks for a motion and second to approve Resolution No. 160-23

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

RESOLUTION NO. 161-23 RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2023 BUDGET FOR ALCOHOL EDUCATION REHAB FUND PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L.

1948 Mayor/Presiding Officer asks for a motion and second to approve Resolution No. 161-23

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





7:00 PM - REGULAR MEETING

Location: 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.

RESOLUTION NO. 162-23 RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2023 BUDGET FOR BODY ARMOR REPLACEMENT FUND PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948 Mayor/Presiding Officer asks for a motion and second to approve Resolution No. 162-23 Mayor/Presiding Officer asks the Borough Clerk for Roll Call Vote

RESOLUTION NO. 163-23 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE LAND CONSERVANCY OF NEW JERSEY FOR THE PURPOSE OF PROFESSIONAL SERVICES FOR THE PREPARATION OF AN ENVIRONMENTAL RESOURCE INVENTORY UPDATE

Mayor/Presiding Officer asks for a motion and second to approve Resolution No. 163-23 Mayor/Presiding Officer asks the Borough Clerk for Roll Call Vote

RESOLUTION NO. 164-23 RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN DISTRACTED DRIVING ENFORCEMENT PROGRAM AUGUST 1-31, 2023

 $\label{lem:mayor/Presiding Officer asks for a motion and second to approve Resolution No. 164-23$

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

RESOLUTION NO. 165-23 RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN 2023 DRIVE SOBER OR GET PULLED OVER LABOR DAY CRACKDOWN

Mayor/Presiding Officer asks for a motion and second to approve Resolution No. 165-23 Mayor/Presiding Officer asks the Borough Clerk for Roll Call Vote

RESOLUTION NO. 166-23 RESOLUTION TO ENTER INTO AN AGREEMENT WITH ARCARI & IOVINO ARCHITECT PC FOR THE PURPOSE OF PROFESSIONAL SERVICES FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE PEAPACK GLADSTONE LIBRARY RENOVATION

Mayor/Presiding Officer asks for a motion and second to approve Resolution No. 166-23 Mayor/Presiding Officer asks the Borough Clerk for Roll Call Vote

RESOLUTION NO. 167-23 A RESOLUTION INCREASING THE BID THRESHOLD FOR CONTRACTS SUBJECT TO PUBLIC BIDDING UNDER THE LOCAL PUBLIC CONTRACTS LAW

Mayor/Presiding Officer asks for a motion and second to approve Resolution No. 167-23

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

RESOLUTION NO. 168-23 RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE BOROUGH OF PEAPACK & GLADSTONE AND WARREN BLUE RIDGE SPORTSMAN FOR HUNTING RIGHTS LICENSE ON PUBLIC PROPERY FOR THE PURPOSE OF DEER CULLING FROM SEPTEMBER 9, 2023 TO FEBRUARY 17, 2024

Mayor/Presiding Officer asks for a motion and second to approve Resolution No. 168-23

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

RESOLUTION NO. 169-23 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO REASSESMENT SERVICES, LLC TO PERFORM PROFESSIONAL APPRAISAL INSPECTIONS AND RELATED SERVICES IN CONNECTION WITH THE 2023 BOROUGH WIDE REASSESSMENT PROGRAM

Mayor/Presiding Officer asks for a motion and second to approve Resolution No. 169-23

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





7:00 PM - REGULAR MEETING

Location: 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.

BILLS LIST

RESOLUTION NO. 170-23 APPROVAL OF BILLS AS SIGNED AND LISTED ON THE BILL PAYMENT LIST TOTAL AMOUNT: \$989,433.56

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

12. 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

13. MAYOR'S EXECUTIVE SUMMARY

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

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

THE REGULAR MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON TUESDAY, SEPTEMBER 12, 2023 AT 7:00PM

BOROUGH OF PEAPACK AND GLADSTONE SOMERSET COUNTY, NEW JERSEY

ORDINANCE NO. 1126-2023

AN ORDINANCE BY THE MAYOR AND COUNCIL AMENDING THE BOROUGH OF PEAPACK & GLADSTONE'S CODE OF ORDINANCES TO REPEAL CHAPTER 2 – ADMINISTRATION SECTION 31.14 PROMOTIONS AND APPOINTMENTS TO SUPERIOR OFFICER POSITIONS TO ADOPT A NEW SECTION 31.14 APPOINTMENTS AND PROMOTIONS

WHEREAS, the Mayor and Council of the Borough of Peapack & Gladstone wish to change the promotional process for the promotion of Police Chief, Lieutenant, Sergeant and Corporal; and

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of The Borough of Peapack & Gladstone, County of Somerset, State of New Jersey to amend the Borough of Peapack & Gladstone's Code of Ordinances to repeal Chapter 2 – Administration Section 31.14 Promotions and Appointments to Superior Officer Positions; to adopt a new Chapter 2 - Administration Section 31.14 Appointments and Promotions

SECTION 1. RECITALS.

The foregoing whereas clauses are incorporated herein by reference and made a part hereof.

SECTION 2. These regulations specifically repeal and replace the following ordinance and: Repeal Chapter 2 - Administration Section 31.14 and replace with a new Chapter 2 - Administration Section 31.14

a. Appointments

All initial appointments to the Police Department shall be made only after written examination, psychological or psychiatric examination and physical examination by a medical doctor (as mandated by N.J.A.C. 13:1-8 (a) 3). The Borough shall require a drug screen be given by the examining physician. The provisions of this subsection can be waived by the Appropriate Authority when the appointee is a New Jersey certified Police Officer who meets the requirements of the State of New Jersey and Police Training Commission ("PTC"), provided that the appointee shows proof of accreditation and passes a physical and psychiatric examination and the Borough shall require a drug screen be given within 30 days of appointment. Those candidates who successfully fulfill all other requirements shall be placed on a list of eligible applicants to be compiled by the Chief of Police. Any candidates not immediately appointed as probationary patrol officers shall be kept on the eligibility list for a period of two years from the date of the examination. Should a vacancy occur in the Department within such two-year period, the vacancy may be filled from the eligibility list then in effect. Appointment of a patrol officer to the Police Department is for a probationary period of one year. During or at the termination of the probationary period, if the conduct or

capacity of the probationer as to job performance has not been satisfactory, in the case of a superior officer or the Chief of Police by the Mayor and Council, or in the case of a patrol officer by the Chief of Police, he/she shall be notified in writing by the Chief of Police that his/her services are terminated by the Mayor and Council without any hearing.

b. Promotions in General

Promotions shall be made from the membership of the Police Department as constituted at the time of the promotion. In all cases, due consideration shall be given to the candidate's length and merit of service consistent with N.J.S.A. 40A: 14-129. At the sole discretion of the Mayor and Council such applicants may be required to take written and oral examinations administered by a third-party agency. The selection procedure for promotions shall not commence until the Mayor and Council has adopted a formal resolution authorizing same and 21 days' notice thereof has been communicated to the PBA.

c. Promotions: Chief of Police

Appointment to the office of Chief of Police shall be made and chosen from a list of eligible candidates who shall be interviewed by a committee consisting of the Police Committee and the then Chief of Police if, in the judgment of Mayor and Council, the Chief of Police is departing on favorable terms. The Committee shall then recommend to the Mayor and Council, in order of preference, the names of the candidates for the position of Chief of Police. The Mayor and Council shall appoint the Chief of Police after due review and consideration. This appointment shall be by a majority vote of the Mayor and Council. Promotion to the Chief of Police is for a probationary period of six months. When job performance is not satisfactory as determined by the Mayor and Council, that promotion shall be deleted and he/she will be reduced in rank back to the rank held prior to the promotion.

- Minimum qualifications of Chief of Police. Any person to be considered for the position of Chief of Police of the Borough shall meet the following minimum qualifications:
 - (a) At least five years of service as a police officer
 - (b) At least one year of service in a supervisory rank such as corporal, sergeant or lieutenant
 - (c) An associate's degree from an accredited college or university. Sixty-seven credits will be deemed equivalent to the associate's degree. An accredited college or university shall mean a college or university that attains accreditation from a United States Department of Education-approved accrediting agency and listing as accredited on the United States Department of Education rolls of accredited colleges and universities.

- (d) Successful completion of such interviews, examinations or tests conducted and/or required by the Mayor and Council as is deemed necessary;
- (e) Demonstrate excellent moral character;
- (f) Demonstrate proficiency and aptitude in the supervision of police officers;
- (g) Proven project management and problem-solving experience and abilities. The candidate should also demonstrate ability to not only identify problems and issues but to also solve those issues; and
- (h) Familiarity with Title 2C of the New Jersey Statutes commonly referred to as the "New Jersey Criminal Code," and Title 40 and Title 40A of the New Jersey Statutes insofar as they relate to the operation and administration of police departments.

All promotions shall be made in accordance with N.J.S.A. 40A:14-129. In the event that no applicant meets the minimum requirements, then the Borough may solicit applications from outside the Borough Police Department.

- 2. Preferred qualifications of Chief of Police. Any person to be considered for the position of Chief of Police is expected to lead and set the standard for the officers and members of the Department. Therefore, it is imperative that the Borough select a candidate who possesses qualifications in excess of those minimally required for the position. In addition to the minimum qualificataions above, it is desired that the Chief of Police possesses the following preferred qualifications:
 - (a) At least 10 years of service on the Borough Police Department;
 - (b) At least 3 years of service in a supervisory rank such as corporal, sergeant or lieutenant
 - (c) Have received a bachelor's degree and/or advanced degree in criminal justice, management, public administration, sociology or any other discipline deemed appropriate for the position from an accredited college or university
 - (d) Possesses certifications from professional associations indicating the candidate's commitment to personal professional development
 - (e) Possession of any other certification in management and leadership that may be obtained by the candidate for the position
 - (f) Proficient in the management of a Police Department, including but not limited to administration, budgeting, communications, controlling

operations, investigations, patrol operations, training, purchasing, and internal affairs. The candidate should possess the skills and abilities to manage projects in terms of time, budget and resources.

- (g) The candidate should have strong communication skills
- (h) The candidate should have concrete examples of the skills, knowledge and abilities to provide at any interview required.

d. Promotions: Corporal, Sergeant and Lieutenant

Any vacancy in the positions of Corporal, Sergeant or Lieutenant shall be filled by the Mayor and Council based upon recommendation of the Police Committee, general qualifications and service record. The Police Committee may prescribe any testing to be required of candidates and shall conduct interviews of all eligible candidates. The Police Committee shall recommend appointees to the Mayor and Council based upon the assessments of the Chief of Police as well as the results of any testing and its evaluation of the candidates' general qualifications, appearance, speaking ability, comprehension and presentation of ideas, maturity of judgment, interest in law enforcement and knowledge of procedures and techniques thereof, and evidence of supervisory and administrative ability as well as the written assessment to the Police Committee of all eligible candidates by the Chief of Police. The promotions shall be made by the Mayor and Council and by majority vote. Promotion of a officer to Corporal, Sergeant or Lieutenant is for a probationary period of six months. When job performance is not satisfactory to the Mayor and Council, that promotion shall be deleted and he/she will be reduced in rank back to the rank held prior to the promotion.

e. Designation of Detective

The provisions of Subsection c shall not apply as a condition precent to the designation of any Department member to serve in the capacity of Detective. This appointment is made under N.J.S.A. 40A:14-118 by Chief of Police with Police Committee approval.

f. Eligibility for Rank of Corporal, Sergeant or Lieutenant
Each member of the Department shall become eligible for rank of Corporal, Sergeant
or Lieutenant within the Department after he/she shall have served in the capacity of
patrol officer, Detective or some other rank below the rank of Corporal, Sergeant or
Lieutenant for a combined period of at least two years exclusive of his/her initial
probationary period; provided, however, he/she shall not become eligible for
promotion until after he/she shall have served in such capacity for a combined period
of at least three years inclusive of his/her initial probationary period. It shall not be a
requirement of promotion to any rank other than Chief that an officer have previously
served in the capacity of Corporal, Sergeant or Lieutenant.

ATTEST:	
NANCY A. BRETZGER BOROUGH CLERK	MARK A. CORIGLIANO MAYOR

BOROUGH OF PEAPACK AND GLADSTONE SOMERSET COUNTY, NEW JERSEY

ORDINANCE NO. 1127-2023

AN ORDINANCE APPROPRIATING CERTAIN MONIES HELD BY THE BOROUGH OF PEAPACK & GLADSTONE FOR THE ACQUISITION OF AN ALCOTEST SYSTEM FOR THE BOROUGH'S POLICE DEPARTMENT FOR \$19,305.00

WHEREAS, the Mayor and Borough Council of the Borough of Peapack and Gladstone have determined that there is a need to appropriate certain monies for acquisition of an Alcotest System for the Borough's Police Department; and

WHEREAS, the cost of the new Alcotest System is \$19,305.00 which will be appropriated from the Capital Improvement Fund.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Borough Council of the Borough of Peapack & Gladstone that there is hereby appropriated the following monies to be fully funded by the Capital Improvement Fund (CIF): \$19,305.00

This Ordinance shall take effect immediately upon final adoption and publication in accordance with law.

Introduced: Adopted:	
NANCY A. BRETZGER	MARK A. CORIGLIANO
BOROUGH CLERK	MAYOR

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 158-23

TITLE: RESOLUTION TO ENTER INTO AN AGREEMENT WITH EMERGENCY VEHICLE RESPONSE (EVR) FOR THE PURPOSE OF DEVELOPING THE TECHNICAL SPECIFICATIONS FOR A CUSTO CHASSIS PUMPER APPARATUS FOR THE BOROUGH OF PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

WHEREAS, the Borough of Peapack and Gladstone has the need for assistance in developing the technical specifications for a Custom Chassis, Pumper Apparatus for the Borough of Peapack & Gladstone Volunteer Fire Department; and

WHEREAS, EVR has presented a proposal to assist with developing the technical specifications for the Custom Chassis, Pumper Apparatus for the Borough of Peapack & Gladstone Volunteer Fire Department; and

WHEREAS, there was a review of their proposal received and it covered all the needs for the Borough's Fire Department for the professional work needed for the assistance in developing the technical specifications for a Custom Chassis, Pumper Apparatus.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Peapack and Gladstone, County of Somerset, state of New Jersey that the Borough award the work to Emergency Vehicle Response in an amount not to exceed \$8000.00 for the apparatus specifications and bidding process, along with the cost of the preconstruction conference and the final inspection not to exceed \$,5000.00.

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

NANCY A. BRETZGER	MARK A. CORIGLIANO
BOROUGH CLERK	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 contract. Monies are available in Fire Equipment Account, (01-201-25-255-208)



BOROUGH OF PEAPACK & GLADSTONE SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 159-23

TITLE: APPROVING AN ALCOHOLIC BEVERAGE COMMISSION SOCIAL AFFAIRS PERMIT FROM MATHENY SCHOOL AND HOSPITAL INC. TO CELEBRATE THE FINE ART OF ARTISTS WITH DISABILITIES ON NOVEMBER 4, 2023 FROM 3PM TO 4PM

WHEREAS, an application has been submitted to the NJ State Alcoholic Beverage Commission (ABC) for a special permit liquor license for a social affair to be held on November 4, 2023 at Robert Schonhorn Arts Center, 65 Highland Avenue, Peapack, Somerset County, NJ 07934; and

WHEREAS, the Police Chief has reviewed said application and has recommended that the application be approved;

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 license issuing authority of this municipality has no objection to the granting of special affairs permit herein applied for and consents thereto and further certifies that the issuance of said permit is not contrary to any local ordinance, resolution, regulation or policy which would prohibit same and further certifies that not more than twenty-five special permits have been authorized for these premises during the calendar year.

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

NANCY A. BRETZGER	MARK A. CORIGLIANO
BOROUGH CLERK	MAYOR

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 160-23

TITLE: RESOLUTION TO ENTER INTO AN AGREEMENT WITH TITLE LINES FOR TITLE INSURANCE FOR BLOCK 8, LOTS 2.06 AND 2.11 (TUCKER PROPERTY)

WHEREAS, the Borough of Peapack and Gladstone has a need for Title Insurance for Block 8, Lots 2.06 and 2.11 (Tucker Property) for the State Agriculture Development Committee (SADC) guidelines for potential purchase of the property; 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 purchase.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey that the Borough award the work to Titles Lines in an amount not to exceed \$4,383.40 which will come from the Open Space Recreation Trust Fund.

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

NANCY A. BRETZGER	MARK A. CORIGLIANO
BOROUGH CLERK	MAYOR

FINANCE CERTIFICATION

I, Dale Melville, CFO of the Borough of Peapack & Gladstone, hereby certify that there adequate funds available of the above-named contract. Monies are available in the Open Sp	
Recreation Trust Fund Account number 22-288-56-000	
DALE MELVILLE, CFO	
DALE MELVILLE, CFO	

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 161-23

TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2023 BUDGET FOR ALCOHOL EDUCATION REHAB FUND 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 items of revenue in the budget of any County or Municipality when such item shall have been made 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 an equal amount

NOW, THEREFORE, BE IT RESOLVED That the Borough Council of Peapack & Gladstone 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 2023, in the amounts listed below, which items is now available as a revenue from NJ DEP:

Alcohol Education Rehab Fund for \$129.79

BE IT FURTHER RESOLVED That a like sum, be, and the same, hereby is appropriated under the above appropriation titles.

BE IT FURTHER RESOLVED That the Chief Financial Officer shall file an electronic Special Item of Revenue Resolution submittal form to the Division of Local Government Services.

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

NANCY A. BRETZGER	MARK A	. CORIGILANO
BOROUGH CLERK		MAYOR

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 162-23

TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2023 BUDGET FOR BODY ARMOR REPLACEMENT FUND 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 items of revenue in the budget of any County or Municipality when such item shall have been made 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 an equal amount

NOW, THEREFORE, BE IT RESOLVED That the Borough Council of Peapack & Gladstone 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 2023, in the amounts listed below, which items is now available as a revenue from NJ DEP:

Body Armor Replacement Fund for \$983.46

BE IT FURTHER RESOLVED That a like sum, be, and the same, hereby is appropriated under the above appropriation titles.

BE IT FURTHER RESOLVED That the Chief Financial Officer shall file an electronic Special Item of Revenue Resolution submittal form to the Division of Local Government Services.

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

NANCY A. BRETZGER	MARK A	. CORIGILANO
BOROUGH CLERK		MAYOR

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 163-23

TITLE: RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE LAND CONSERVANCY OF NEW JERSEY FOR THE PURPOSE OF PROFESSIONAL PLANNING SERVICES FOR THE PREPARATION OF AN ENVIRONMENTAL RESOURCE INVENTORY UPDATE

WHEREAS, the Borough of Peapack and Gladstone has an interest in obtaining an Environmental Resource Inventory Update; and

WHEREAS, The Land Conservancy of New Jersey has presented a proposal to prepare an Environmental Resource Inventory (ERI) a compilation of text and visual information about the capacity, characteristics and features of the Borough of Peapack and Gladstone's natural resources; and

WHEREAS, there was a review of their proposal received and it covered all the needs for the Borough for the professional work needed for the update.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Peapack and Gladstone, Somerset County, State of New Jersey that the Borough award the work to The Land Conservancy of New Jersey for the Borough of Peapack & Gladstone in an amount not to exceed \$13,000.00.

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

NANCY A. BRETZGER	MARK A. CORIGLIANO
BOROUGH CLERK	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 contract. Monies are available in the Capital Fund Ordinance 1124-2023 08-215-55-000-112A.



BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 164-23

TITLE: RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN DISTRACTED DRIVING ENFORCEMENT PROGRAM AUGUST 1-31, 2023

WHEREAS, the Somerset County Prosecutor's Office, through funding provided by the New Jersey Division of Highway Traffic Safety, has made available funds for its Distracted Driving Enforcement Grant, allowing Police Departments to conduct enhanced enforcement patrols. The patrols will be conducted August 1-31, 2023 for a total of 55 hours, at a maximum rate of \$70.00 per hour, for a maximum of \$3,850.00

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, do hereby approve the participation in the said grant award.

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

NAMOVA PRETICER	
NANCY A. BRETZGER	MARK A. CORIGLIANO
BOROUGH CLERK	MAYOR

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 165-23

TITLE: RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN LABOR DAY DRIVE SOBER CRACKDOWN AUGUST 18 - SEPTEMBER 4, 2023

WHEREAS, the Labor Day Drive Sober Crackdown allows Police Departments to conduct enhanced enforcement patrols. The patrols will be conducted August 18 through September 4, 2023 for a total of 70 hours, at \$70.00 per hour, for a maximum of \$4,900.00; and

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

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

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

NANCY A. BRETZGER	MARK A. CORIGLIANO
BOROUGH CLERK	MAYOR

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 166-23

TITLE: RESOLUTION TO ENTER INTO AN AGREEMENT WITH ARCARI & IOVINO ARCHITECT PC FOR THE PURPOSE OF PROFESSIONAL SERVICES FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE PEAPACK GLADSTONE LIBRARY RENOVATION

WHEREAS, the Borough of Peapack and Gladstone has an interest in obtaining architectural and engineering services; and

WHEREAS, Arcari & Iovino has presented a proposal for architectural and engineering services relating to the library renovation; and

WHEREAS, there was a review of their proposal received and it covered all the needs for the Borough for the professional work needed for the renovation; and

WHEREAS, the Friends of the Library have made an initial donation to the Borough for the cost of this contract.

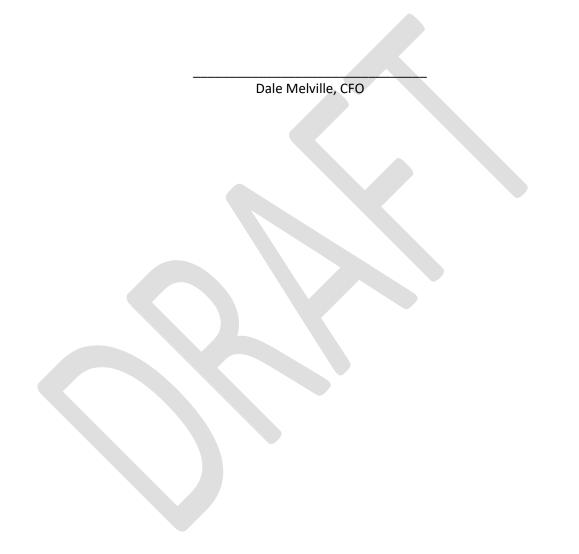
NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Peapack and Gladstone, Somerset County, State of New Jersey that the Borough award the work to Arcari & Iovino for the library renovation for the Borough of Peapack & Gladstone in an amount not to exceed \$51,700 from the Friends of the Library account 12-288-56-300-009.

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

NANCY A. BRETZGER	MARK A. CORIGLIANO
BOROUGH CLERK	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 contract. Monies are available in 12-288-56-300-009.



BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY RESOLUTION 167-23

TITLE: A RESOLUTION INCREASING THE BID THRESHOLD FOR CONTRACTS SUBJECT TO PUBLIC BIDDING UNDER THE LOCAL PUBLIC CONTRACTS LAW

WHEREAS, N.J.S.A. 40A:11-3(a) provides that "If a purchasing agent has been appointed, the governing body of the contracting unit may establish that the bid threshold may be up to ... the threshold amount adjusted by the Governor pursuant to subsection c. of this section."; and

WHEREAS, N.J.S.A. 40A:11-3(c) provides that "The Governor, in consultation with the Department of the Treasury, shall, no later than March 1 of every fifth year ... adjust the threshold amount, in direct proportion to the rise or fall of the index rate ... and shall round the adjustment to the nearest \$1,000. The Governor shall, no later than June 1 of every fifth year, notify each governing body of the adjustment. The adjustment shall become effective on July 1 of the year in which it is made."; and

WHEREAS, on June 1, 2020, the State Treasurer announced the adjusted bid threshold amount under the Local Public Contracts Law for a governing body which has appointed a qualified purchasing agent to be \$44,000.00; and

WHEREAS, the governing body Borough of Peapack & Gladstone desires to increase its bid threshold in accordance with the State's adjusted bid threshold and grant the authorization to negotiate and award such contracts below the bid threshold.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey hereby increases the bid threshold for award of public contracts by the Borough to \$44,000.00.

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

NANCY A. BRETZGER	MARK A. CORIGLIANO
BOROUGH CLERK	MAYOR

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 168-23

TITLE: RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE BOROUGH OF PEAPACK & GLADSTONE AND WARREN BLUE RIDGE SPORTSMAN FOR HUNTING RIGHTS LICENSE ON PUBLIC PROPERY FOR THE PURPOSE OF DEER CULLING FROM SEPTEMBER 9, 2023 TO FEBRUARY 17, 2024

NOW, THEREFORE BE IT RESOLVED, the Borough does hereby grant to Warren Blue Ridge Sportsman the exclusive license and right to use the Burdened Public Lands for recreational, non-commercial hunting of White-Tail deer with all legal archery equipment permitted in the State of New Jersey (including cross bow) as may be found upon and harvested from the following licensed areas:

Rock-a-bye Meadow Preserve Komline Park Schoolhouse Trail Park Gateway Park

NOW THEREFORE BE IT FURTHER RESOLVED, the hunting will only be permitted on the Public Lands on Thursdays, Saturdays and Mondays from one half hour before sunrise until one half hour after sunset. In the event of a conflict between the resolution and the agreement, the terms of the agreement shall control.

BE IT FURTHER RESOLVED, the Governing Body of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey authorizes the Mayor to sign the attached agreement for the hunting of White-Tailed deer on Borough Property from September 9, 2023 to February 17, 2024.

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

NANCY A. BRETZGER	MARK A. CORIGLIANO
BOROLIGH CLERK	MAYOR

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 169-23

TITLE: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO REASSESMENT SERVICES, LLC TO PERFORM PROFESSIONAL APPRAISAL INSPECTIONS AND RELATED SERVICES IN CONNECTION WITH THE 2023 BOROUGH WIDE REASSESSMENT PROGRAM

WHEREAS the Borough desires to engage a certified appraiser to furnish professional appraisal inspections and related services in connection with the 2023 Borough wide reassessment programs; and

WHEREAS by entering into this agreement, the Borough signifies that the services to be performed by the Appraiser shall be considered those of a "Professional Service" in accordance with N.J.S.A. 40A:11-1 et seq., and appraiser represents that his service to the Borough qualifies as such Professional Services.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey authorizes the attached agreement to be executed and payment not to exceed \$4,500.00. This amount is available in account 01-201-20-150-214

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

NANCY A. BRETZGER	MARK A. CORIGLIANO
BOROUGH CLERK	MAYOR

FINANCE CERTIFICATION

	orough of Peapack & Gladstone hereby the above-named agreement in accou	•
-	Dale Melville, CFO	

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 170-23

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				

NANCY A. BRETZGER	MARK A. CORIGLIANO
BOROUGH CLERK	MAYOR