



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 March 14, 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: <u>+1 (872) 240-3412</u>

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 MARCH 14, 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/UC438FfqDK6d0gY42KoksqPQ

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

• Virtual Meeting Session (GOTO)

## 7. NEW BUSINESS

- DEP Flood Plain Management Ordinance
- New Website
- Banking Relationship Change

## 8. MISCELLANEOUS DISCUSSION/APPROVALS

Raffle License Application No. 02-2023 for Gill St. Bernards School for an On-Premises Basket Raffle to be held at the Mansion at Natirar on April 18, 2023

## 9. READING AND APPROVAL OF MINUTES

## Regular Meeting Minutes February 28, 2023

Mayor/Presiding Officer asks for a motion and second to approve the Regular Meeting Minutes of February 28, 2023 Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote



## MAYOR & COUNCIL THE BOROUGH OF PEAPACK & GLADSTONE, BOROUGH COUNCIL MEETING AGENDA MARCH 14, 2023 7:00 PM – REGULAR MEETING Location: Borough Hall Council Chambers, 1 School St., Peapack, NJ & Virtually Via GOTO Meeting Conference System



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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 1121-23 – AN ORDINANCE BY THE MAYOR AND COUNCIL AMENDING THE BOROUGH OF PEAPACK & GLADSTONE'S CODE OF ORDINANCES TO REPEAL CHAPTER 27 FLOOD DAMAGE PREVENTION SECTION 27-1 to 27-5 TO ADOPT A NEW CHAPTER FLOOD DAMAGE PREVENTION; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMNISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

Mayor/Presiding Officer asks the Borough Clerk to read by Title Mayor/Presiding Officer asks for a Motion and Second to Introduce Ordinance 1121-23 Mayor/Presiding Officer asks the Borough Clerk for a Roll Call Vote Mayor/Presiding Officer states that "Ordinance 1121-2023 is introduced and shall be published in summary in the Bernardsville News and that the Public Hearing for said Ordinance shall be held on April 11, 2023 at 7:00pm or shortly thereafter"

## **11. RESOLUTIONS**

# **RESOLUTION NO. R-65-23** AUTHORIZATION TO PAY UNUSED VACATION, KELLY AND COMPENSATION TIME TO KYLE MCCARTNEY

Mayor/Presiding Officer asks for a motion and second to approve Resolution No. 65-23 Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote

# **RESOLUTION NO. R-66-23** RESOLUTION AUTHORIZING JEREMY P. CONOVER TO BE ACCEPTED AS A MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

Mayor/Presiding Officer asks for a motion and second to approve Resolution No. 66-23 Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote

## **RESOLUTION NO. R-67-23** RESOLUTION TO ENTER INTO AN AGREEMENT WITH WEBB APPRAISAL FOR THE PURPOSE OF AN APPRAISAL OF TUCKER PARCEL, BLOCK 8, LOTS 2.06 & 2.11 FOR FARMLAND PRESERVATION PROJECT

Mayor/Presiding Officer asks for a motion and second to approve Resolution No. 67-23 Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote

## **RESOLUTION NO. R-68-23** *RESOLUTION TO ENTER INTO AN AGREEMENT WITH NORMAN. J GOLDBERG, INC. REAL ESTATE APPRAISER FOR THE PURPOSE OF AN APPRAISAL OF THE TUCKER PARCEL, BLOCK 8, LOTS 2.06 & 2.11 FOR THE FARMLAND PRESERVATON PROJECT*

Mayor/Presiding Officer asks for a motion and second to approve Resolution No. 68-23 Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote

## **RESOLUTION NO. R-69-23** AUTHORIZING TEMPORARY EMERGENCY APPROPRIATIONS

Mayor/Presiding Officer asks for a motion and second to approve Resolution No. 69-23 Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote

## **RESOLUTION NO. R-70-23** RESOLUTION TO REFUND LIENHOLDER FOR REDEMPTION OF LIEN #21-00001 ON BLOCK 20 LOT 1.05

Mayor/Presiding Officer asks for a motion and second to approve Resolution No. 70-23 Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote



## MAYOR & COUNCIL THE BOROUGH OF PEAPACK & GLADSTONE, BOROUGH COUNCIL MEETING AGENDA MARCH 14, 2023 7:00 PM – REGULAR MEETING cation: Borough Hall Council Chambers, 1 School St.,



## 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. **RESOLUTION NO. R-71-23 2023** RESOLUTION FOR THE INTRODUCTION OF THE 2023 BUDGET Wayor/Presiding Officer asks for a motion and second to approve Resolution No. 71-23

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

**RESOLUTION NO. R-72-23** GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSIONS' "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

Mayor/Presiding Officer asks for a motion and second to approve Resolution No. 72-23 Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote

**RESOLUTION NO. R-73-23** RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN OPERATION SAFE PASSAGE ST. PATRICK'S DAY DWI ENFORCEMENT MARCH 17-18, 2023 Mayor/Presiding Officer asks for a motion and second to approve Resolution No. 73-23 Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote

## 12. BILLS LIST

# **RESOLUTION NO. R-74-23** Approval of Bills as signed and listed on the Bill Payment List **Total Amount: \$263,289.50**

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 58-23 payment of bills

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

## 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.



## MAYOR & COUNCIL THE BOROUGH OF PEAPACK & GLADSTONE, BOROUGH COUNCIL MEETING AGENDA MARCH 14, 2023 7:00 PM – REGULAR MEETING Location: Borough Hall Council Chambers, 1 School St., Peapack, NJ & Virtually Via GOTO Meeting Conference System

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## 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 NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON TUESDAY, MARCH 28, 2022 AT 7:00PM

## BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

#### **RESOLUTION NO. 65-23**

# TITLE: AUTHORIZATION TO PAY UNUSED VACATION, KELLY AND COMPENSATION TIME TO KYLE MCCARNEY

**WHEREAS**, The Borough of Peapack and Gladstone Personnel Policy and PBA Agreement stipulate that employees who resign from service from the Borough of Peapack and Gladstone are entitled to be paid for unused vacation time, Kelly time and compensation time earned, and

**WHEREAS**, Kyle McCarney earned at his last day of work on March 12, 2023, unused time as follows:

| Vacation time     | 120 hours   |
|-------------------|---|
| Kelly time        | 58.5 hours  |
| Compensation time | <u>49.25 hours</u>  |
| Total             | 227.75 hours, at a hourly rate of \$23.08 for a total of \$5,256.47 |

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey hereby authorizes the Finance Officer to pay to Kyle McCarney a sum of \$5,256.47 for unused vacation, Kelly and compensation time, subject to confirmation from the Labor Attorney as to entitled time.

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|------------|----------|-----------------|-----|-----|---------|--------|
|            |          | Amy Dietrich    |     |     |         |        |
|            |          | Donald Lemma    |     |     |         |        |
|            |          | Jamie Murphy    |     |     |         |        |
|            |          | Eric 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 MARCH 14, 2023.

NANCY BRETZGER BOROUGH CLERK

#### A RESOLUTION BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

#### **RESOLUTION NO. 66-23**

# TITLED: RESOLUTION AUTHORIZING JEREMY P. CONOVER TO BE ACCEPTED AS A MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

**WHEREAS,** an application has been submitted for Jeremy P. Conover to become a member of the Peapack & Gladstone Volunteer Fire Department; and

**WHEREAS,** Jeremy P. Conover is an Auxiliary Member; and has met all the requirements of the Fire Department to become a member.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey hereby authorize Jeremy P. Conover to become a member of the Peapack & Gladstone Volunteer Fire Department.

| 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 MARCH 14, 2023.

NANCY A. BRETZGER BOROUGH CLERK

## BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

## **RESOLUTION NO. 67-23**

## TITLE: RESOLUTION TO ENTER INTO AN AGREEMENT WITH WEBB APPRAISAL FOR THE PURPOSE OF AN APPRAISAL OF TUCKER PARCEL, BLOCK 8, LOTS 2.06 & 2.11 FOR FARMLAND PRESERVATION PROJECT

WHEREAS, the Borough of Peapack and Gladstone has a need for two Appraisal of the Tucker Parcel, Block 8, Lots 2.06 & 2.11 in regards to a Farmland Preservation project; and

**WHEREAS,** an agreement was made with Norman J Goldberg, Inc. Real Estate Appraiser for the other appraisal; and

WHEREAS, there was a new review of the proposal received and it covered all the needs of the Borough for the professional work needed for the appraisal of the Tucker Parcel.

**NOW, THEREFORE BE IT RESOLVED,** by the Borough Council of the Borough of Peapack and Gladstone that the Borough award the work of Webb Appraisal in an amount not to exceed \$1,600.00 which will be paid from the Open Space Recreation Trust fund with a 50% reimbursement from the sellers Mr. & Mrs. Tucker

| INTRODUCED | SECONDED | BOROUGH COUNCIL   | AYE | NAY | ABSTAIN | ABSENT |
|------------|----------|-------------------|-----|-----|---------|--------|
|            |          | AMY DIETRICH      |     |     |         |        |
|            |          | DONALD LEMMA      |     |     |         |        |
|            |          | JAMIE MURPHY      |     |     |         |        |
|            |          | ERIC L. QUARTRLLO |     |     |         |        |
|            |          | JOHN SWEENEY      |     |     |         |        |
|            |          | JILL WEIBLE       |     |     |         |        |

IT IS HERBY CERTIFIED THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION ADOPED BY THE BOROUGH OF THE BOROUGH OF PEAPACK & GLADSTONE AT MEETING OF SAID COUNCIL HELD ON MARCH 14 2023.

NANCY A. BRETZGER BOROUGH CLERK

## FINANCE CERTIFICATION

I, Dale Melville, CFO of the Borough of Peapack & Gladstone hereby certify that there are adequate funds available for the above-named agreement of \$1,600 from the reserve for Open Space Recreation Trust Fund 22-288-56-000.

| Dale Melville, CFO |
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#### BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

#### **RESOLUTION NO. 68-23**

## TITLE: RESOLUTION TO ENTER INTO AN AGREEMENT WITH NORMAN. J GOLDBERG, INC. REAL ESTATE APPRAISER FOR THE PURPOSE OF AN APPRAISAL OF THE TUCKER PARCEL, BLOCK 8, LOTS 2.06 & 2.11 FOR THE FARMLAND PRESERVATOIN PROJECT

WHEREAS, the Borough of Peapack and Gladstone has a need for an appraisal of the Tucker Parcel, Block 8, Lots 2.06 & 2.11 in regards to a Farmland Preservation project; and

WHERAS, there was a review of the proposal received and it covered all the needs for the Borough for the professional work needed for the Appraisal of the Tucker Parcel; and

**NOW, THEREFORE BE IT RESOLVED,** by the Borough Council of the Borough of Peapack and Gladstone that the Borough award the work to Norman J Goldberg, Inc. real Estate appraisers in the amount not to exceed \$2,000.00 which will be paid from the Open Space Recreation Trust Fund with a 50% reimbursement from the sellers Mr. & Mrs. Tucker.

| INTRODUCED | SECONDED | BOROUGH COUNCIL   | AYE | NAY | ABSTAIN | ABSENT |
|------------|----------|-------------------|-----|-----|---------|--------|
|            |          |                   |     |     |         |        |
|            |          | AMY DIETRICH      |     |     |         |        |
|            |          | DONALD LEMMA      |     |     |         |        |
|            |          | JAMIE MURPHY      |     |     |         |        |
|            |          | ERIC L. QUARTELLO |     |     |         |        |
|            |          | JOHN SWEENEY      |     |     |         |        |
|            |          | JILL WEIBLE       |     |     |         |        |

IT IS HERBY CERTIFIED THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION ADOPED BY THE BOROUGH OF THE BOROUGH OF PEAPACK & GLADSTONE AT MEETING OF SAID COUNCIL HELD ON MARCH 14, 2024

NANCY A. BRETZGER BOROUGH CLERK

## FINANCE CERTIFICATION

I, Dale Melville, CFO of the Borough of Peapack & Gladstone hereby certify that there are adequate funds available for the above-named agreement of \$2,000 from the reserve for Open Space Recreation Trust Fund 22-288-56-000.

| Dale Melville, CFO |
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#### BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

#### Resolution No. 69-23

#### TITLE: AUTHORIZING TEMPORARY EMERGENCY APPROPRIATIONS

WHEREAS, the 2023 Municipal Budget has not been adopted and there is a need to increase the Temporary Budget prior to the 2023 Budget being adopted in order to maintain operations until such time as the Township Budget is in place; and

WHEREAS, N.J.S.A. 40A:4-20 provides for approval of emergency temporary appropriations prior to the Municipal Budget being adopted, by a confirming vote of two-thirds of the full governing body.

**NOW, THEREFORE, BE IT RESOLVED,** by confirmation of two-thirds of the full governing body, that the Chief Finance Officer is authorized to increase the temporary emergency appropriations as follows:

## Current Fund

| General Liability |              |
|-------------------|--------------|
| Other Expenses    | \$ 50,000.00 |
| Board of Health   |              |
| Other Expense     | \$ 1,000.00  |

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|------------|----------|-----------------|-----|-----|---------|--------|
|            |          | Amy Dietrich    |     |     |         |        |
|            |          | Donald Lemma    |     |     |         |        |
|            |          | Jamie Murphy    |     |     |         |        |
|            |          | Eric 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 MARCH 14, 2023.

NANCY BRETZGER BOROUGH CLERK

#### **BOROUGH OF PEAPACK AND GLADSTONE**

#### **RESOLUTION NO. 70-23**

# TITLE: RESOLUTION TO REFUND LIENHOLDER FOR REDEMPTION OF LIEN #21-00001 ON BLOCK 20 LOT 1.05

WHEREAS, lien #21-00001 was sold to US BANK CUST ACTLIEN HOLDING on November 12, 2021 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 \$125,200.00 at the tax sale, and

WHEREAS, SOHN, YOUNG SIK & YOUNG SOON of Block 20, Lot 1.05 has redeemed lien #21-00001 in the amount of \$24,047.17 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 \$149,247.17 to US BANK CUST ACTLIEN HOLDING

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|------------|----------|-----------------|-----|-----|---------|--------|
|            |          | Amy Dietrich    |     |     |         |        |
|            |          | Don Lemma       |     |     |         |        |
|            |          | Jamie Murphy    |     |     |         |        |
|            |          | Eric Quartello  |     |     |         |        |
|            |          | John Sweeney    |     |     |         |        |
|            |          | Jill Weible     |     |     |         |        |

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> NANCY A. BRETZGER BOROUGH CLERK

## BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

## RESOLUTION NO. 71-23

## TITLE: 2023 RESOLUTION FOR THE INTRODUCTION OF THE 2023 BUDGET

**BE IT RESOLVED** that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2023;

## BE IT FURTHER RESOLVED,

- 1. That said Budget be published in the Bernardsville News in the issue of March 23, 2023
- 2. The Governing Body of the Borough of Peapack & Gladstone does hereby approve the following as the Budget for the year 2023.
- 3. A hearing on the Budget and Tax Resolution will be held at Borough Hall Council Chambers and Via GoTo Meeting Conferencing System on April 25, 2023 at 7:00PM at which time and place objections to said Budget and Tax Resolution for the year 2023 may be presented by taxpayers or other interested persons. Login instructions will be posted at least 48 hours in advance of the meeting on the Borough website, www.peapackgladstone.org

| INTRODUCED | SECONDED | BOROUGH COUNCIL   | AYE | NAY | ABSTAIN | ABSENT |
|------------|----------|-------------------|-----|-----|---------|--------|
|            |          |                   |     |     |         |        |
|            |          | AMY DIETRICH      |     |     |         |        |
|            |          | DONALD LEMMA      |     |     |         |        |
|            |          | JAMIE MURPHY      |     |     |         |        |
|            |          | ERIC L. QUARTRLLO |     |     |         |        |
|            |          | JOHN SWEENEY      |     |     |         |        |
|            |          | JILL WEIBLE       |     |     |         |        |

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NANCY A. BRETZGER BOROUGH CLERK

## BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

## **RESOLUTION NO. 72-23**

TITLED: GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSIONS' *"ENFORCEMENT GUIDANCE ON THE* CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964" *as amended*, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

**NOW, THEREFORE, BE IT RESOLVED,** That the Mayor and Borough Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|------------|----------|-----------------|-----|-----|---------|--------|
|            |          | Amy Dietrich    |     |     |         |        |
|            |          | Donald Lemma    |     |     |         |        |
|            |          | Jamie Murphy    |     |     |         |        |
|            |          | Eric 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 MARCH 14, 2023

NANCY A. BRETZGER BOROUGH CLERK

#### BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

#### **RESOLUTION NO. 73-23**

# TITLE: RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN OPERATION SAFE PASSAGE ST. PATRICK'S DAY DWI ENFORCEMENT MARCH 17-18, 2023

WHEREAS, the Somerset County Prosecutor's Office has made available funds for its DWI Grant, allowing Police Departments to conduct enhanced enforcement patrols. The patrols will be conducted March 17 and 18, 2023 for a total of 12 hours, at maximum rate of \$70.00 per hour

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 submission of said grant application.

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

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NANCY A. BRETZGER BOROUGH CLERK

## BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

## **RESOLUTION NO. 74-23**

## 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 MARCH 14, 2023.

NANCY A. BRETZGER BOROUGH CLERK