



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

Office of the Borough Clerk/Administrator

April 10, 2023

The Borough Council Meeting on April 25, 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>

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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.



MAYOR & COUNCIL THE BOROUGH OF PEAPACK & GLADSTONE, **BOROUGH COUNCIL MEETING AGENDA APRIL 25, 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.

1. CALL 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

- 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

7. NEW BUSINESS

8. MISCELLANEOUS DISCUSSION/APPROVALS

- Road Signage
- GoToMeetings
- 9. READING AND APPROVAL OF MINUTES Regular Meeting Minutes April 11, 2023 Executive Meeting Minutes April 11, 2023



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10. ORDINANCES

PUBLIC HEARING 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

PUBLIC HEARING OF ORDINANCE 1122-23 - AN ORDINANCE TO SET THE COMPENSATION OF THE MAYOR, BOROUGH COUNCIL MEMBERS, DEPARTMENT HEADS AND MUNICIPAL EMPLOYEES

11. RESOLUTION

RESOLUTION NO. 92-23 RESOLUTION TO AMEND 2023 BUDGET

PUBLIC HEARING AND ADOPTION OF THE 2023 BUDGET MAYOR CORIGLIANO AND COUNCILMAN QUARTELLO PRESENT THE 2023 BUDGET

RESOLUTION NO. 93-23 RESOLUTION TO READ THE 2023 BUDGET BY TITLE ONLY

12. RESOLUTIONS

RESOLUTION NO. 94-23 RESOLUTION FOR MAYORAL APPOINTMENT FOR THE BOROUGH OF PEAPACK & GLADSTONE TO THE LIBRARY ADVISORY BOARD **RESOLUTION NO. 95-23** RESOLUTION NAMING OFFICIAL DEPOSITORIES OF THE BOROUGH OF PEAPACK & GLADSTONE AND AUTHORIZING SIGNATORIES ON DEPOSITORY ACCOUNT

13. BILLS LIST

RESOLUTION NO. 96-23 Approval of Bills as signed and listed on the Bill Payment List Total Amount: **\$115,212.70**



MAYOR & COUNCIL THE BOROUGH OF PEAPACK & GLADSTONE, BOROUGH COUNCIL MEETING AGENDA APRIL 25, 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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14. 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 Councilwoman Dietrich and 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

15. MAYOR'S EXECUTIVE SUMMARY

16. 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.

17. ADJOURNMENT

THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON TUESDAY MAY 9, 2023 AT 7:00PM



BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 92-23

TITLE: RESOLUTION TO AMEND THE 2023 BUDGET

WHEREAS, the local municipal budget for the year 2023 was approved on the 14th of March, 2023; and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is desired to amend said approved budget, now.

THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Peapack Gladstone, County of Somerset, State of New Jersey, that the following amendments to the approved budget of 2023 be made:

Anticipated Revenues:	<u>FROM</u>	<u>T0</u>
3. Miscellaneous Revenues- Section B: State aid without Offering Appropriations		
Energy Receipts Tax	251,056.00	252,794.00
Total Section B State Aid without Offsetting Appropriations	264,155.20	265,890.20
Summary of Revenues: 3. Miscellaneous Revenues		
Total Section B: State Aid without Offsetting Appropriations	264,155.20	265,890.20
Total Miscellaneous Revenues	889,540.07	891,275.07
5. Subtotal General Revenues	2,869,540.07	2,691,275.07
6. Amount to Be Raised by TaxesA) Local Tax for Municipal Purposes Including Reserve of Uncollected Tax	4,531,778.75	4,530,043.75
Total Amount to be Raised by Taxation for Support of Municipal Budget	4,531,778.75	4,530,043.75

NOW, THEREFORE, BE IT RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for her certification of the local municipal budget so amended.

Introduced	Seconded	Borough Clerk	Ауе	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 APRIL 25, 2023.

> NANCY A. BRETZGER CLERK

MARK A. CORIGILIANO MAYOR

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 93-23

TITLE: RESOLUTION TO READ THE 2023 BUDGET BY TITLE ONLY

WHEREAS N.J.S.A. 40A:4-8 as amended, provides that the budget shall be read in full at the Public Hearing or that it may be read by its title only if:

- 1. At least one week prior to the date of the hearing, a complete copy of the approved budget:
 - (a) shall be made available to the public for inspection in the free public library, if any, of the municipality and in the free County libraries or regional libraries located in the municipality, the county or regional library of the county in which the municipality is located, and the public officer delegated responsibility for delivering copies of the approved budget to such library shall forward to the governing body an attestation that such delivery was made, and
 - (b) it is made available to each person requesting same, during said week and during the public hearing.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Peapack and Gladstone, Somerset County, State of New Jersey that it is declared that the conditions of N.J.S.A. 40A:4-8 as amended, set forth in subsections 1(a) and 1(b) have been met and therefore the Budget for 2023 shall be read by title only.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		Eric L. 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. 94-23

TITLE: RESOLUTION FOR MAYORAL APPOINTMENTS FOR THE BOROUGH OF PEAPACK & GLADSTONE TO THE LIBRARY ADVISORY BOARD

WHEREAS, the governing body of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, wishes to appoint members to the Library Advisory Board.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, that it does hereby ratify, confirm and approve the appointments of the following to the Library Advisory Board.

The following appointments was recommended by Mayor Corigliano and the Borough Council as follows:

Library Advisory Board	Length of Term	Term Expiration Date
Heidi Clever	3 year	12/31/2025

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

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NANCY A. BRETZGER BOROUGH CLERK MARK A. CORIGLIANO MAYOR

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 92-23

TITLE: RESOLUTION NAMING OFFICIAL DEPOSITORIES OF THE BOROUGH OF PEAPACK & GLADSTONE AND AUTHORIZING SIGNATORIES ON DEPOSITORY ACCOUNTS

BE IT RESOLVED, by the Mayor and Council of the Borough of Peapack & Gladstone that the following bank institution shall be depository:

First Bank (Primary)

Randolph, New Jersey

BE IT FURTHER RESOLVED that any of the following accounts may be deposited with such depository:

Current & Capital Cash Mgt. Current Funds Current Capital Funds Agency Account Funds Sewer Operating Funds Sewer Capital Funds Dog Account Funds Housing Trust Funds Inspection Fee Trust Funds Police Law Enforcement Trust Current HYMM Cafeteria Plan Section 125 COAH-Affordability COAH-Admin. Costs Sewer & Sewer Capital Cash Mgt. Payroll Accounts Fund General Escrow Funds Unemployment Insurance Funds Developer's Escrow Funds Open Space Trust Account Recreation Savings Account Recreation Commission Public Assist. Trust I Funds Fire Prevention Trust Account Sewer HYMM COAH-Rehab Fund COAH-Muni. Acquis. Land

BE IT FURTHER RESOLVED that Mayor Mark Corigliano, Borough Clerk Nancy Bretzger and Borough Treasurer Dale Melville shall be empowered to make such deposits and draw on such depository accounts and sign such banking resolutions and checks as may be required to carry out the intent and purpose of this resolution. **BE IT FURTHER RESOLVED** that all checks drawn against the Payroll Fund shall be signed either by Mayor Mark Corigliano, Borough Clerk/Administrator Nancy Bretzger, and Dale Melville, Borough Treasurer and no other signature shall be required thereon.

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

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NANCY A. BRETZGER BOROUGH CLERK MARK A. CORIGLIANO MAYOR

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 96-23

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				

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NANCY A. BRETZGER BOROUGH CLERK