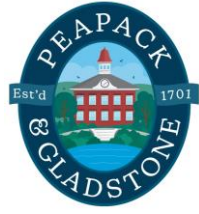


**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING AGENDA**



NOVEMBER 21, 2023

7:00 PM – REGULAR MEETING

Location: Borough Hall Council Chambers, 1 School St., Peapack, NJ

<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

- Commissions and Committees Rationalization Project Update

7. NEW BUSINESS

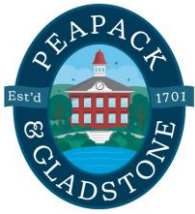
- 2024 Mayor and Council Meeting Date Schedules

8. MISCELLANEOUS DISCUSSION/APPROVALS

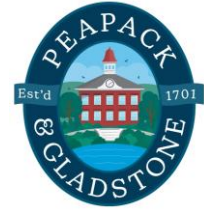
- Recreation- Adult Open Gym Indoor Pickle Ball

9. READING AND APPROVAL OF MINUTES

Regular Meeting Minutes October 24, 2023



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



NOVEMBER 21, 2023

7:00 PM – REGULAR MEETING

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10. ORDINANCES

INTRODUCTION OF BOND ORDINANCE 1129-2023 *BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A FIRE TRUCK IN AND BY THE BOROUGH OF PEAPACK & GLADSTONE, IN THE COUNTY OF SOMERSET, NEW JERSEY, APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF*

INTRODUCTION OF ORDINANCE 1130-23 *AN ORDINANCE APPROPRIATING CERTAIN MONIES HELD BY THE BOROUGH OF PEAPACK & GLADSTONE FOR THE ACQUISITION OF A FIRE TRUCK FOR THE BOROUGH'S FIRE DEPARTMENT FOR \$50,000.00*

INTRODUCTION OF ORDINANCE 1131-23 *AN ORDINANCE AMENDING CHAPTER II, SECTION 2-43 OF THE MUNICIPAL CODE OF THE BOROUGH OF PEAPACK AND GLADSTONE BY CREATING THE ENVIRONMENTAL AND SHADE TREE COMMISSION*

INTRODUCTION OF ORDINANCE 1132-2023 *AN ORDINANCE REPEALING CHAPTER II, SECTION 2-45 OF THE MUNICIPAL CODE OF THE BOROUGH OF PEAPACK AND GLADSTONE ENTITLED HISTORIC PRESERVATION COMMISSION AND CREATING CHAPTER II, SECTION 2-51 ESTABLISHING AN HISTORIC PRESERVATION COMMITTEE*

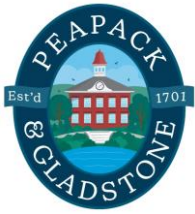
INTRODUCTION OF ORDINANCE 1133-2023 *AN ORDINANCE REPEALING CHAPTER II, SECTION 2-42 OF THE MUNICIPAL CODE OF THE BOROUGH OF PEAPACK AND GLADSTONE ENTITLED RECREATION COMMISSION AND CREATING CHAPTER II, SECTION 2-50 ESTABLISHING A RECREATION COMMITTEE*

INTRODUCTION OF ORDINANCE 1134-23 *AN ORDINANCE AMENDING CHAPTER II, SECTION 2-47 OF THE MUNICIPAL CODE OF THE BOROUGH OF PEAPACK AND GLADSTONE TO CHANGE THE NAME OF THE LIBRARY ADVISORY BOARD TO THE LIBRARY ADVISORY COMMITTEE*

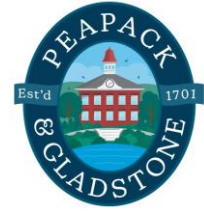
11. RESOLUTIONS

RESOLUTION NO. 199-23 *RESOLUTION ACCEPTING STEPHEN KINSEY'S RESIGNATION FROM THE ENVIRONMENTAL COMMISSION EFFECTIVE OCTOBER 23, 2023*

RESOLUTION NO. 200-23 *RESOLUTION ACCEPTING KIRBY BALDWIN'S RESIGNATION FROM THE RECREATION COMMISSION EFFECTIVE OCTOBER 1, 2023*



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



NOVEMBER 21, 2023

7:00 PM – REGULAR MEETING

Location: Borough Hall Council Chambers, 1 School St., Peapack, NJ

<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. 201-23 RESOLUTION AUTHORIZING THE BOROUGH OF PEAPACK & GLADSTONE TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2023 OF EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE

RESOLUTION NO. 202-23 AUTHORIZATION FOR AIDAN P. KINSEY TO BECOME A JUNIOR FIREMAN OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

RESOLUTION NO. 203-23 AUTHORIZATION FOR GRAYSON C. MEYER TO BECOME A JUNIOR FIREMAN OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

RESOLUTION NO. 204-23 AUTHORIZATION FOR PETER MALLEO TO BECOME A JUNIOR FIREMAN OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

RESOLUTION NO. 205-23 RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN OPERATION SAFE PASSAGE THANKSGIVING NOVEMBER 22-26, 2023

RESOLUTION NO. 206-23 RESOLUTION APPOINTING NICHOLAS PETONAK AS MACHINE OPERATOR FOR THE BOROUGH OF PEAPACK AND GLADSTONE DEPARTMENT OF PUBLIC WORKS

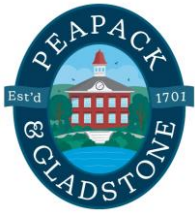
RESOLUTION NO. 207-23 RESOLUTION TO ACCEPT PAYMENT FROM NEW JERSEY AMERICAN WATER (NJAW) IN LIEU OF HALF-ROAD WIDTH PAVEMENT RESTORATION OF HOLLAND ROAD AND FOLWER ROAD IN THE AMOUNT OF \$128,000.00 FOR ROAD IMPROVEMENT RESERVES

RESOLUTION NO. 208-23 RESOLUTION AUTHORIZING PAYMENT TO V&K CONSTRUCTION, INC. FOR WORK ASSOCIATED WITH THE LIBERTY PARK IMPROVEMENT PROJECT

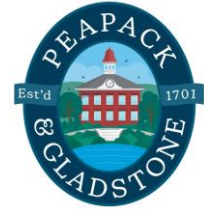
RESOLUTION NO. 209-23 RESOLUTION AMENDING ARTICLE VI HOURS OF WORK, HOLIDAYS, VACATIONS, SICK LEAVE, HOSPITALIZATION INSURANCE AND OTHER BENEFITS, SECTION 11 HOSPITALIZATION AND MEDICAL INSURANCE OF THE PERSONNEL POLICIES OF THE BOROUGH OF PEAPACK AND GLADSTONE

12. BILLS LIST

RESOLUTION NO. 210-23 APPROVAL OF BILLS AS SIGNED AND LISTED ON THE BILL PAYMENT LIST
TOTAL AMOUNT: \$1,143,684.980



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



NOVEMBER 21, 2023

7:00 PM – REGULAR MEETING

Location: Borough Hall Council Chambers, 1 School St., Peapack, NJ

<https://www.youtube.com/channel/UC438FfqDK6dOgY42KoksqPQ>

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13. COUNCIL REPORTS

Mayor Corigliano & Councilman Quartello	Finance
Councilwoman Weible & Councilman Lemma	Sanitation & Sewer
Councilwoman Murphy & Councilman Sweeney	Borough Property
Councilman Lemma & Councilman Sweeney	Fire/First Aid Squad
Councilman Lemma & Councilwoman Murphy	Police
Councilman Quartello & Councilman Murphy	Roads & Transportation
Mayor Corigliano	Zoning & Construction
John Bruder, Borough Attorney	Legal
Nancy Bretzger	Administrator's Report
Mayor Corigliano	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

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY DECEMBER 5, 2023 AT 7:00PM**

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

BOND ORDINANCE NO. 1129-2023

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A FIRE TRUCK IN AND BY THE BOROUGH OF PEAPACK & GLADSTONE, IN THE COUNTY OF SOMERSET, NEW JERSEY, APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF PEAPACK & GLADSTONE, IN THE COUNTY OF SOMERSET, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of Peapack & Gladstone, in the County of Somerset, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$1,000,000, including the sum of \$50,000 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$950,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the acquisition of a fire truck, including all related costs and expenditures necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$950,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$40,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Introduced:

Adopted:

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

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

ORDINANCE NO. 1130-2023

AN ORDINANCE APPROPRIATING CERTAIN MONIES HELD BY THE BOROUGH OF PEAPACK & GLADSTONE FOR THE ACQUISITION OF A FIRE TRUCK FOR THE BOROUGH'S FIRE DEPARTMENT FOR \$50,000.00

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 a deposit of a Fire Truck for the Borough's Fire Department; and

WHEREAS, the deposit of the new Fire Truck is \$50,000.00 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): \$50,000.00

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

Introduced:

Adopted:

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

BOROUGH OF PEAPACK AND GLADSTONE

ORDINANCE NO. 1131-2023

AN ORDINANCE AMENDING CHAPTER II, SECTION 2-43 OF THE MUNICIPAL CODE OF THE BOROUGH OF PEAPACK AND GLADSTONE BY CREATING THE ENVIRONMENTAL AND SHADE TREE COMMISSION

WHEREAS, the Borough Council of the Borough of Peapack and Gladstone previously enacted Chapter II, Article 43 of the Revised General Ordinances of the Borough and thereby created the Peapack and Gladstone Environmental Commission; and

WHEREAS, the Borough Council of the Borough of Peapack and Gladstone also previously and separately enacted Chapter II, Article 46 of the Revised General Ordinances of the Borough and thereby created the Peapack and Gladstone Shade Tree Commission; and

WHEREAS, the Mayor and Council have determined that many of the subject matters of the respective commissions are inter-related, and historically the commissions have shared the same members; and

WHEREAS, the Mayor and Council believe it to be in the best interests of the residents and more efficient government to combine the existing Environmental Commission and the existing Shade Tree Commission into a single commission to be known as the Environmental and Shade Tree Commission.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Peapack and Gladstone that the Code of the Borough of Peapack and Gladstone is hereby amended as follows:

SECTION 1

Chapter II, Article 46 – SHADE TREE COMMISSION is hereby deleted in its entirety.

SECTION 2

Chapter II, Article 43 – ENVIRONMENTAL COMMISSION is hereby amended to be titled ENVIRONMENTAL AND SHADE TREE COMMISSION, and to consist of the following:

ENVIRONMENTAL AND SHADE TREE COMMISSION.

§ 2-43.1 Commission Established; Purpose.

Pursuant to N.J.S.A. 40:56A-1 et seq. and N.J.S.A. 40:64-1 et seq, there is hereby established in and for the Borough, an Environmental and Shade Tree Commission. The Commission is established for the purposes of protecting, developing or using the natural resources, including water resources, within the Borough, and for promoting the general welfare of the residents of the Borough of Peapack and Gladstone by providing for the regulation, planting, care, control, improvement, removal, preservation, and general protection of trees and shrubs so as to protect and preserve the environment.

§ 2-43.2 Members; Appointment; Removal.

The Commission shall consist of five (5) members appointed by the Mayor. One (1) member shall also be a member of the Land Use Board and all members shall be residents of the Borough. The members shall

serve without compensation. The Mayor shall annually designate one (1) of the members to serve as chairperson and presiding officer of the Commission. No member shall serve as chairperson and presiding officer of the Commission for more than three (3) consecutive years.

The terms of office of the first commissioners shall be two (2) members for a one (1) year term, two (2) members for a two (2) year term, and one (1) member for a three (3) year term. Their successors shall be appointed to terms of three (3) years and until the appointment and qualification of their successors.

The Commission shall also consist of two (2) alternate members appointed by the Mayor. Alternate members shall be designated at the time of appointment as "Alternate No. 1" and "Alternate No. 2." The terms of the alternate members shall be for two (2) years, except that the terms of the alternate members first appointed shall be two (2) years for Alternate No. 1 and one (1) year for Alternate No. 2.

The Borough Council may remove any member of the Commission for cause on written charges served upon the member and at a hearing thereon held by the Borough Council, the member shall be entitled to be heard in-person. A vacancy on the Commission occurring otherwise than by expiration of a term shall be filled for the unexpired term in the same manner as an original appointment.

Any member shall not be permitted to act on any matter in which he or she has either directly or indirectly any personal or financial interest.

An alternate member may participate in discussions of the proceedings but may not vote except in the absence or disqualification of a regular member. A vote shall not be delayed in order that a regular member may vote instead of an alternate member. In the event that a choice must be made as to which alternate member is to vote, Alternate No. 1 shall vote first.

§ 2-43.3 Powers and Duties.

The Environmental and Shade Tree Commission shall have power to conduct research into the use and possible use of the open land areas of the Borough and may coordinate the activities of unofficial bodies organized for similar purposes, and may advertise, prepare, print and distribute books, maps, charts, plans and pamphlets which in its judgment it deems necessary for its purposes. It shall keep an index of all open areas, publicly or privately owned, including open marshlands, swamps and other wetlands, in order to obtain information on the proper use of such areas, and may from time to time recommend to the Land Use Board or to the Mayor and Council of the Borough plans and programs for inclusion in the master plan and the development and use of such areas.

The Commission organized under this section shall serve in an advisory role to the Department of Public Works regarding the following:

a.

The protection of trees in public spaces owned by the Borough of Peapack and Gladstone;

b.

The regulation and control of the ground surrounding trees, as may be necessary for their proper growth, care and protection;

c.

The transplantation or removal of any tree, or part thereof, dangerous to public safety.

Ultimate authority regarding the subject matter set forth in this subsection shall remain vested in the Department of Public Works. If a conflict exists between the Department of Public Works and the Environmental and Shade Tree Commission regarding the foregoing subject matter, the judgment of the Department of Public Works shall prevail.

The Commission shall have such other powers and duties of environmental commissions as are now or shall hereafter be provided for by State statute, rule or regulation.

The Commission shall have such other powers and duties of shade tree commissions as are now or shall hereafter be provided for by State statute, rule or regulation.

§ 2-43.4 Records and Annual Report.

The Commission shall keep agenda and minutes of its meetings and records of its activities and make an annual report to the Borough Council.

§ 2-43.5 Appropriations.

The Commission may incur expenses as are appropriate and necessary to its purposes providing the same shall be within the limits of funds appropriated to it by the Borough Council.

SECTION 3

If any subsection, paragraph or provision of this ordinance is declared to be invalid by a court of competent jurisdiction, such finding shall not affect the remaining provisions of this Ordinance.

SECTION 4

All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Introduced:

Adopted:

ATTEST:

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

BOROUGH OF PEAPACK AND GLADSTONE

ORDINANCE NO. 1132-2023

AN ORDINANCE REPEALING CHAPTER II, SECTION 2-45 OF THE MUNICIPAL CODE OF THE BOROUGH OF PEAPACK AND GLADSTONE ENTITLED HISTORIC PRESERVATION COMMISSION AND CREATING CHAPTER II, SECTION 2-51 ESTABLISHING AN HISTORIC PRESERVATION COMMITTEE

WHEREAS, the Borough Council of the Borough of Peapack and Gladstone previously enacted Chapter II, Section 45 of the Revised General Ordinances of the Borough and thereby created the Peapack and Gladstone Historic Preservation Commission; and

WHEREAS, the Mayor and Council believe it to be in the best interests of the residents and more efficient government to replace the Historic Preservation Commission with an Historic Preservation Committee.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Peapack and Gladstone that the Code of the Borough of Peapack and Gladstone is hereby amended as follows:

SECTION 1

Chapter II, Article 45 – HISTORIC PRESERVATION COMMISSION is hereby deleted in its entirety.

SECTION 2

Chapter II, Article 51 – HISTORIC PRESERVATION COMMITTEE is hereby established and shall consist of the following:

HISTORIC PRESERVATION COMMITTEE.

§ 2-51.1 Committee Established; Purpose.

Pursuant to N.J.S.A. 40:60-4 and 40:60-6 et seq, there is hereby established in the Borough of Peapack and Gladstone an Historic Preservation Committee to be known as the Borough of Peapack and Gladstone Historic Preservation Committee. Said Committee shall consist of a minimum of five (5) members, all of whom shall be residents of the Borough of Peapack and Gladstone and shall serve without compensation. The Mayor shall appoint the members of the Historic Preservation Committee, with the advice and consent of the Council. In addition to the Historic Preservation Committee members, the Mayor shall serve on the Committee.

§ 2-51.2 Terms of Office

Appointment of the citizens of the Borough of Peapack and Gladstone to the Historic Preservation Committee shall be for a term of one (1) year and said members shall hold office until their successors have been duly appointed. If a vacancy shall occur otherwise than by expiration of term, it shall be filled as provided by appointment of the Mayor with the advice and consent of the Governing Body for the unexpired term.

§ 2-51.3 Organization.

The Committee shall organize immediately upon its appointment and elect from its members a Chairman and Secretary at its annual organizational meeting. The Committee shall have quarterly meetings or meet on other occasions as it shall determine. The Secretary shall keep minutes and records of all meetings, including voting records and attendance. Minutes of meetings shall be forwarded to the Borough Clerk for the Mayor and Council. All such material shall be public record.

A quorum for the transaction of all business shall be a majority of members.

No Committee member shall be permitted to act on any matter in which he or she has, either directly or indirectly, any personal or financial interest.

§ 2-51.4 Purpose.

a.

Encourage the continued use of historic resources and facilitate their appropriate reuse.

b.

Safeguard the heritage of the Borough of Peapack and Gladstone by preserving the resources within the Borough which reflect elements of its cultural, social, economic and architectural history.

c.

Maintain and develop an appropriate and harmonious setting for the architecturally significant buildings, structures and sites within the Borough of Peapack and Gladstone.

d.

Foster civic beauty.

e.

Promote appreciation of the historic and architectural resources for the education, pleasure and welfare of the citizens of the Borough and its visitors.

f.

Spur beautification and private reinvestment.

g.

Encourage the proper maintenance and preservation of historic and architectural settings and landscapes.

h.

Promote the conservation of historic and architectural resources and invite voluntary compliance.

§ 2-51.5 Powers and Duties Generally.

a.

To research and record pertinent data relating to the history of the Borough of Peapack and Gladstone.

b.

To document, list and mark, where appropriate, historic buildings and sites within the Borough.

c.

To make recommendations to the Governing Body and Land Use Board for the preservation or acquisition of historic sites.

d.

To advise residents of the Borough and the public, from time to time as to points of interest of its historical heritage.

e.

To develop programs relating to the history of the Borough.

f.

Assist other public bodies in aiding the public in understanding historic resource significance and methods of preservation.

g.

The Governing Body of the Borough of Peapack and Gladstone may authorize the expenditure of funds by specifying such expenditures in the annual Borough budget. The Committee may secure the voluntary assistance of the public. Within the limits of the budget established by the Borough for the Historic Preservation Committee, the Committee may retain consultants and experts and incur expenses to assist the Historic Preservation Committee.

h.

Cooperate with local, county, State or national historical societies, governmental bodies and organizations to maximize their contributions to the intent and purpose of the Committee.

i.

Advise and assist the Land Use Board during preparation of a historic preservation plan element of the Master Plan.

SECTION 3

If any subsection, paragraph or provision of this ordinance is declared to be invalid by a court of competent jurisdiction, such finding shall not affect the remaining provisions of this Ordinance.

SECTION 4

All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Introduced:

Adopted:

ATTEST:

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

BOROUGH OF PEAPACK AND GLADSTONE

ORDINANCE NO. 1133-2023

AN ORDINANCE REPEALING CHAPTER II, SECTION 2-42 OF THE MUNICIPAL CODE OF THE BOROUGH OF PEAPACK AND GLADSTONE ENTITLED RECREATION COMMISSION AND CREATING CHAPTER II, SECTION 2-50 ESTABLISHING A RECREATION COMMITTEE

WHEREAS, the Borough Council of the Borough of Peapack and Gladstone previously enacted Chapter II, Section 42 of the Revised General Ordinances of the Borough and thereby created the Peapack and Gladstone Recreation Commission; and

WHEREAS, the Mayor and Council believe it to be in the best interests of the residents and more efficient government, and particularly to maintain a system of recreation programs designed for the enjoyment, entertainment and physical fitness of the residents of the Borough, to replace the Recreation Commission with a Recreation Committee.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Peapack and Gladstone that the Code of the Borough of Peapack and Gladstone is hereby amended as follows:

SECTION 1

Chapter II, Article 42 – RECREATION COMMISSION is hereby deleted in its entirety.

SECTION 2

Chapter II, Article 50 – RECREATION COMMITTEE is hereby established and shall consist of the following:

RECREATION COMMITTEE.

§ 2-50.1 Committee Established; Purpose.

Pursuant to N.J.S.A. 40:60-4 and 40:60-6 et seq, there is hereby established in the Borough of Peapack and Gladstone a Recreation Committee which shall have the duties and powers hereinafter set forth, and the members which shall be appointed by the Mayor with the advice and consent of the Council in accordance with the provisions of this chapter. The purpose of the creation of the Recreation Committee is for the provision and coordination of recreational activities within the Borough, as well as for the use of borough parks, playgrounds, property and recreation areas for recreational purposes, subject to and limited by the annual appropriation approved by the Mayor and Council and income received.

§ 2-50.2 Members; Appointment

The Recreation Committee shall consist of up to ten (10) members appointed by the Mayor with the advice and consent of the Council, and shall also consist of the Recreation Director. All members shall be residents of the Borough and shall serve without compensation. The Committee shall annually designate one (1) of its members to serve as chairperson and presiding officer of the Committee. No member shall serve as chairperson and presiding officer of the Committee for more than three (3) consecutive years.

The terms of office of the first Committee members shall be two (2) members for a one (1) year term, two (2) members for a two (2) year term, and one (1) member for a three (3) year term. Their successors shall be appointed to terms of three (3) years and until the appointment and qualification of their successors. Vacancies occurring other than by expiration of the term shall be filled by the Mayor for the unexpired term only.

§ 2-50.3 Powers and Duties.

The Recreation Committee shall have the power and authority to provide for and coordinate the provision of recreational activities within the Borough, to arrange and provide for the giving of indoor and outdoor exhibitions, concerts, games, contests and sporting events and to charge and collect a reasonable admission fee for each person admitted to any of these activities and all such other activities as may be permitted or authorized by law.

§ 2-50.4 Records and Annual Report.

The Recreation Committee shall keep an agenda and minutes of its meetings and records of its activities and make an annual report to the Borough Council.

§ 2-50.5 Rules of the Committee.

Subject to the rules and provisions as set forth herein, the Recreation Committee may promulgate rules for its own governance and to generally supervise all activities sponsored or provided by virtue of this section.

§ 2-50.6 Appropriations and Finances.

- (1) Recreation Expenditures are limited by the Recreation Department's annual appropriation as approved by the Mayor and Council, and such expenditures shall be paid from the Recreation Trust Fund.
- (2) All recreation fees received by the Recreation Committee shall be paid over to the Borough's Chief Financial Officer, and be deposited by him or her in the Recreation Trust Fund.

SECTION 3

If any subsection, paragraph or provision of this ordinance is declared to be invalid by a court of competent jurisdiction, such finding shall not affect the remaining provisions of this Ordinance.

SECTION 4

All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Introduced:

Adopted:

ATTEST:

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

BOROUGH OF PEAPACK AND GLADSTONE

ORDINANCE NO. 1134-23

AN ORDINANCE AMENDING CHAPTER II, SECTION 2-47 OF THE MUNICIPAL CODE OF THE BOROUGH OF PEAPACK AND GLADSTONE TO CHANGE THE NAME OF THE LIBRARY ADVISORY BOARD TO THE LIBRARY ADVISORY COMMITTEE

WHEREAS, the Borough Council of the Borough of Peapack and Gladstone previously enacted Chapter II, Section 47 of the Revised General Ordinances of the Borough in accordance with N.J.S.A. 40:54-9 and thereby created the Peapack and Gladstone Library Advisory Board; and

WHEREAS, the Mayor and Council have deemed it to be desirable to change the name of the Peapack and Gladstone Library Advisory Board to the Peapack and Gladstone Library Advisory Committee.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Peapack and Gladstone that the Code of the Borough of Peapack and Gladstone is hereby amended as follows:

SECTION 1

Chapter II, Article 47 – LIBRARY ADVISORY BOARD is hereby changed to LIBRARY ADVISORY COMMITTEE. Wherever the term “Library Advisory Board” appears in Chapter II, Article 47, it shall be changed to the term “Library Advisory Committee”.

SECTION 2

If any subsection, paragraph or provision of this ordinance is declared to be invalid by a court of competent jurisdiction, such finding shall not affect the remaining provisions of this Ordinance.

SECTION 4

All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Introduced:

Adopted:

ATTEST:

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 199-23

TITLE: RESOLUTION ACCEPTING STEPHEN KINSEY'S RESIGNATION FROM THE ENVIRONMENTAL COMMISSION EFFECTIVE OCTOBER 23, 2023

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, that it does hereby ratify and confirm the resignation of Stephen Kinsey's from the Environmental Commission effective October 23, 2023.

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 NOVEMBER 21, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 200-23

TITLE: RESOLUTION ACCEPTING KIRBY BALDWIN'S RESIGNATION FROM THE RECREATION COMMISSION EFFECTIVE OCTOBER 1, 2023

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, that it does hereby ratify and confirm the resignation of Kirby Baldwin from the Recreation Commission

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 NOVEMBER 21, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 201-23

TITLE: RESOLUTION AUTHORIZING THE BOROUGH OF PEAPACK & GLADSTONE TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2023 OF EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE

WHEREAS, Peapack & Gladstone Office of Emergency Management has been awarded State Homeland Security Grant Program Sub-grant AFN #97.042, Subgrant Award #FY23-EMPG-EMAA-1815 from the New Jersey Department of Law and Public Safety, Office of the Attorney General. The subgrant, consisting of \$10,000.00 Federal Award is for the purpose of enhancing the City's ability to prevent, protect against, respond to and recover from acts terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, Peapack & Gladstone will use these funds to enhance your Emergency Management Program and that the funds will be used for Emergency Management purposes; and

WHEREAS, the award period is from July 1, 2023 to June 30, 2024; and

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in application and notice of award; and

WHEREAS, Peapack & Gladstone Office Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Office of Emergency Management.

NOW, THEREFORE, BE IT RESOLVED by the Council of Peapack & Gladstone, County of Somerset, State of New Jersey:

1. That the Council accepts the award of the FFY23 Emergency Management Performance Grant Program (EMPG), Emergency Management Agency Assistance Subgrant (EMAA) in the amount of up to \$10,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management.
2. That the Chief Financial Officer and Director of Emergency Management are authorized to sign the appropriate subgrant award documents.

3. That copies of this resolutions shall be forwarded to the New Jersey State Police, Office of Emergency Management, the City Business Administrator, the Chief Financial Officer and the County Division of Emergency Management and Office of Treasury.

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 NOVEMBER 21, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 202-23

TITLED: AUTHORIZATION FOR AIDAN P. KINSEY TO BECOME A JUNIOR FIREMAN OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

WHEREAS, an application has been submitted for Aidan P. Kinsey to become a Junior Fireman of the Peapack & Gladstone Volunteer Fire Department; and

WHEREAS, Aidan P. Kinsey has met all the requirements of the Fire Department to become a Junior member; and

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 Aidan P. Kinsey to become a Junior Fireman 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 NOVEMBER 21, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 203-23

TITLED: AUTHORIZATION FOR GRAYSON C. MEYER TO BECOME A JUNIOR FIREMAN OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

WHEREAS, an application has been submitted for Grayson C. Meyer to become a Junior Fireman of the Peapack & Gladstone Volunteer Fire Department; and

WHEREAS, Grayson C. Meyer has met all the requirements of the Fire Department to become a Junior member; and

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 Grayson C. Meyer to become a Junior Fireman 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 NOVEMBER 21, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 204-23

TITLED: AUTHORIZATION FOR PETER MALLEO TO BECOME A JUNIOR FIREMAN OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

WHEREAS, an application has been submitted for Peter Malleo to become a Junior Fireman of the Peapack & Gladstone Volunteer Fire Department; and

WHEREAS, Peter Malleo has met all the requirements of the Fire Department to become a Junior member; and

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 Peter Malleo to become a Junior Fireman 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 NOVEMBER 21, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 205-23

TITLE: AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN OPERATION SAFE PASSAGE THANKSGIVING NOVEMBER 22-26, 2023

WHEREAS, the Operation Safe Passage Thanksgiving Campaign allows Police Departments to conduct enhanced enforcement patrols. The patrols will be conducted November 22-26, 2023. The authorized hours of operation are from 6:00pm to 2:00am each day for a total of 16 hours, at \$70.00 per hour, for a maximum of \$1,120.00; 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				

*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 NOVEMBER 21, 2023.*

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 206-23

TITLE: RESOLUTION APPOINTING NICHOLAS PETONAK AS MACHINE OPERATOR FOR THE BOROUGH OF PEAPACK AND GLADSTONE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Department of Public Works has a need for a Machine Operator; and

WHEREAS, Nicholas Petonak at this time is a Laborer with the Department of Public Works; and

WHEREAS, Nicholas Petonak has been found to be fully qualified to fill the requirements of this position; and

WHEREAS, the Administrator and the Superintendent of the Department of Public Works recommends the hiring of Nicholas Petonak to fill this position.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Peapack & Gladstone confirms the appointment of Nicholas Petonak, to the position of Machine Operator at an annual salary of \$46,000.00 with all benefits of a full-time employee as indicated in the Borough Personnel Policy effective November 20, 2023.

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 NOVEMBER 21, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 207-23

TITLE: RESOLUTION TO ACCEPT PAYMENT FROM NEW JERSEY AMERICAN WATER (NJAW) IN LIEU OF HALF-ROAD WIDTH PAVEMENT RESTORATION OF HOLLAND ROAD AND FOLWER ROAD IN THE AMOUNT OF \$128,000.00 FOR ROAD IMPROVEMENT RESERVES

WHEREAS, during 2023, New Jersey American Water (NJAW) replaced water mains on Holland Road and Fowler Road; and

WHEREAS, NJAW planned standard trench restoration and pave half the widths of Holland Road and Fowler Road; and

WHEREAS, PSE&G has plans to half pave Holland Road and Fowler Road as part of its gas line installation on those roads; and

WHEREAS, Brad Fagen, Public Works Director, confirmed with NJAW that in lieu of the half-road payment restoration of Holland Road and Fowler Road, NJAW will provide a one-time non-refundable payment to the Borough of Peapack & Gladstone Borough to retain a contractor to conduct the restoration.

NOW, THEREFORE BE IT RESOLVED, that in lieu of half-road width pavement restoration of Holland Road and Fowler Road, New Jersey American Water will:

1. Perform standard Trench Restoration; and
2. Pay Borough of Peapack & Gladstone \$128,000.00 for Holland Road and Fowler Road to be held in reserve for Road Improvements.

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 NOVEMBER 21, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 209-23

TITLE: RESOLUTION AMENDING ARTICLE VI HOURS OF WORK, HOLIDAYS, VACATIONS, SICK LEAVE, HOSPITALIZATION INSURANCE AND OTHER BENEFITS, SECTION 11 HOSPITALIZATION AND MEDICAL INSURANCE OF THE PERSONNEL POLICIES OF THE BOROUGH OF PEAPACK AND GLADSTONE

WHEREAS, Resolution No. 167-19 *A Resolution of the Borough of Peapack and Gladstone Amending and Adopting the Borough's Personnel Policies and Regulations Manual* on October 22, 2019 with updates from time to time; and

WHEREAS, the Borough Council passed Resolutions #72-2017 and #73-2017 on March 28, 2017 both addressing retiree health benefits for qualifying employees; and

WHEREAS, the Borough Council has determined it's in the best interests of the Borough and its employees to include retiree health benefits for those employees qualified to receive benefits from the Borough in its Personnel Policies and Regulations Manual.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey that Article VI Hours of Work Holidays, Vacations, Sick Leave, Hospitalization Insurance and Other Benefits, Section 11. Hospitalization and Medical Insurance of the Personnel Policies of the Borough of Peapack and Gladstone be amended as follows:

11. Hospitalization and Medical Insurance

(d) Consistent with Council Resolution #72-2017-, all full-time employees hired before April 1, 2017, who retire from a New Jersey pension system with at least 25 years of service in a New Jersey pension system and at least the last 15 years of employment with the Borough immediately prior to retirement or who retire from the Borough on a disability retirement for those employee's eligible under pension rules for a disability retirement or long-term disability insurance coverage, will be eligible for Borough-paid retiree medical and prescription benefits for themselves, their spouse, and any eligible dependent, but not dental benefits. Employees who retire on a service retirement must have, at the time of retirement, had at least 25 years of service in a New Jersey pension system and at least the last 15 years of employment with the Borough immediately prior to retirement. The Borough-paid retiree medical and prescription benefits will become supplemental to Medicare once the retiree and his/her spouse reach age 65. The Borough will also reimburse the retiree and his/her spouse for Medicare Part B charges. Elected officials and part-time employees are not eligible for retiree health benefits.

(e) Consistent with Council Resolution #73-2017, all full-time employees hired on or after April 1, 2017 shall not be eligible for Borough-provided retiree health benefits.

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 NOVEMBER 21, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGILANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 210-23

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 NOVEMBER 21, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR