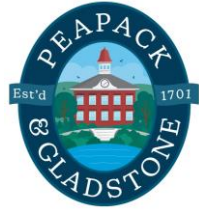


**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING AGENDA
DECEMBER 5, 2023**



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. PRESENTATION

- Matheny Arts Proclamation

7. OLD BUSINESS

8. NEW BUSINESS

- Borough Hall Hours

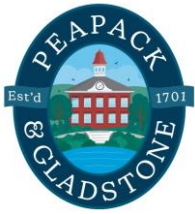
9. MISCELLANEOUS DISCUSSION/APPROVALS

- Discussion about Main St. crossing at Cocoluxe
- Bridge Discussion

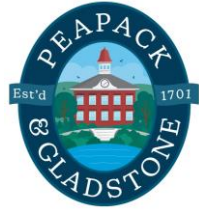
10. READING AND APPROVAL OF MINUTES

Executive Session Meeting Minutes November 21, 2023

Regular Meeting Minutes November 21, 2023



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING AGENDA
DECEMBER 5, 2023**



7:00 PM – REGULAR MEETING

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& 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.

11. ORDINANCE

INTRODUCTION OF CAPTIAL ORDINANCE 1135-2023 AN ORDINANCE APPROPRIATING CERTAIN MONIES HELD BY THE BOROUGH OF PEAPACK & GLADSTONE FOR THE ACQUISITION OF A RESCUE FIRE TRUCK FOR THE BOROUGH OF PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

12. RESOLUTIONS

RESOLUTION NO. 212-23 RESOLUTION FOR OPEN PUBLIC MEETINGS OF THE MAYOR & COUNCIL FOR THE BOROUGH OF PEAPACK & GLADSTONE FOR THE YEAR 2024

RESOLUTION NO. 213-23 RESOLUTION SETTING THE 2024 HOLIDAY SCHEDULE FOR THE BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 214-23 RESOLUTION ACCEPTING RESIGNATION FROM MATT KELLY, POLICE OFFICER

RESOLUTION NO. 215-23 RESOLUTION APPOINTING A MUNICIPAL COURT JUDGE FOR THE PERIOD JANUARY 1, 2024 TO DECEMBER 31, 2026

RESOLUTION NO. 216-23 RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN DRIVE SOBER END-OF-YEAR DWI EVENT FROM DECEMBER 15, 2023 THROUGH JANUARY 1, 2024

13. BILLS LIST

**RESOLUTION NO. 217-23 APPROVAL OF BILLS AS SIGNED AND LISTED ON THE BILL PAYMENT LIST
TOTAL AMOUNT: \$1,035,048.11**

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 19, 2023 AT 7:00PM**

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

ORDINANCE NO. 1135-2023

AN ORDINANCE APPROPRIATING CERTAIN MONIES HELD BY THE BOROUGH OF PEAPACK & GLADSTONE FOR THE ACQUISITION OF A RESCUE FIRE TRUCK FOR THE BOROUGH OF PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

WHEREAS, the Mayor and Borough Council of the Borough of Peapack and Gladstone have determined that there is a need to appropriate certain monies for acquisition of Rescue Fire Truck for the Borough of Peapack & Gladstone Volunteer Fire Department; and

WHEREAS, on July 20, 2021, Ordinance 1102-2021 appropriated \$406,000.00 from the Capital Improvement Fund towards the purchase of a Rescue Fire Truck; and

WHEREAS, on February 8, 2022, Ordinance 1108-2022 appropriated \$250,000.00 from the Capital Improvement Fund towards the purchase of a Rescue Fire Truck.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that there is hereby appropriated the following monies to be funded up to \$75,000.00 from the Capital Improvement Fund (CIF) and the remainder from lending and grants

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

Introduced:

Adopted:

NANCY A. BRETZGER, RMC
MUNICIPAL CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 212-23

TITLE: RESOLUTION FOR OPEN PUBLIC MEETINGS OF THE MAYOR & COUNCIL FOR THE BOROUGH OF PEAPACK & GLADSTONE FOR THE YEAR 2024

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

WHEREAS, Chapter 231 of the Public Laws of the State of New Jersey for 1975, known as and hereinafter designated as, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., requires notification of meetings of public bodies, as therein defined, in the manner set forth.

NOW, THEREFORE, for purposes of compliance with the Open Public Meetings Act, the Mayor and Borough Council of the Borough of Peapack and Gladstone hereby make the following designations for 2024 and until further Resolution of the Governing Body of the Borough of Peapack and Gladstone:

1. The bulletin board in the hallway of the Peapack & Gladstone Municipal Building, 1 School Street, is designated as the Official Bulletin Board, and as a place where all public notices, including pending ordinances shall be posted as required by law.
2. The Borough website www.peapackgladstone.org is designated as the Official website and a place where all public notices, including pending and adopted ordinances shall be posted.
3. The sum of \$10.00 is hereby fixed as the amount to be paid by any person requesting individual notice of meetings as provided in Section 14 of the Open Public Meetings Act.

BE IT FURTHER RESOLVED that the attached Notice of Scheduled Meetings for 2024 be published, posted, mailed, and filed with the Clerk pursuant to provisions of said Chapter 231 of Public Laws of 1975:

NOTICE OF SCHEDULED MEETINGS FOR THE YEAR 2024

PLEASE TAKE NOTICE that the Borough Council of the Borough of Peapack and Gladstone will meet in Executive Session at 6:00P.M. and then to discuss or act upon business at 7:00P.M., at the Municipal Complex, 1 School Street, Peapack, New Jersey on each of the dates set forth below, except for the meetings indicated as being solely remote via GOTO Meeting platform, details for connecting to these meetings may be found on the Borough website www.peapackgladstone.org at least 48 hours in advance of the meeting:

Reorganizational Meeting – Tuesday, January 2, 2024 at 7:00P.M. (No Executive Session)
Board of Health Reorganizational Meeting – Immediately following the Mayor & Council Meeting

January 23
February 13
March 5
March 26
April 16
May 7
May 28
June 18

July 16 (Via GOTO Meeting)
August 13 (Via GOTO Meeting)
September 10
October 8
October 29
November 12
November 26
December 17

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 DECEMBER 5, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 213-23

TITLE: RESOLUTION SETTING THE 2024 HOLIDAY SCHEDULE FOR THE BOROUGH OF PEAPACK AND GLADSTONE

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Peapack & Gladstone that the following dates shall be legal holidays for all Borough employees during the year 2024:

January 1	New Year's Day (Monday)
February 19	President's Day (Monday)
March 29	Good Friday (Friday)
May 27	Memorial Day (Monday)
July 4 & 5	Independence Day (Thursday & Friday)
September 2	Labor Day (Monday)
October 14	Columbus Day (Monday)
November 11	Veterans Day (Monday)
November 28 & 29	Thanksgiving (Thursday & Friday)
December 24	Christmas Eve (Tuesday) leave at 1PM
December 25	Christmas Day (Wednesday)

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

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 214-23

TITLE: RESOLUTION ACCEPTING FROM MATTHEW KELLY, POLICE OFFICER, HIS RESIGNATION AND AUTHORIZATION TO PAY UNUSED COMPENSATION TIME

WHEREAS, Borough employee Matthew Kelly tendered his resignation effective December 4, 2023, leaving his position of Police Officer in the Police Department; and

WHEREAS, the Borough of Peapack & Gladstone's Personnel Policy and PBA Agreement stipulate that employees who resign from service from the Borough of Peapack & Gladstone are entitled to be paid for unused vacation time, kelly time, sick time and compensation time earned and;

WHEREAS, Matthew Kelly earned, as per the PBA Contract at his last day of work on December 4, 2023, unused payable time as follows:

Compensation time 160 hours

WHEREAS, Matthew Kelly's hourly rate at the time of his resignation was \$48.56.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey accept the resignation from Matthew Kelly and wish him well in his future endeavors; and

BE IT FURTHER RESOLVED, that the Mayor & Borough Council hereby authorizes the Finance Officer to pay Matthew Kelly a sum of \$7,769.60 for his unused compensation time.

BE IT FURTHER RESOLVED, that the Borough Administrator and Police Chief are hereby authorized to advertise to fill the position of Officer, Police 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 DECEMBER 5, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORGILIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 215-23

TITLE: RESOLUTION APPOINTING A MUNICIPAL COURT JUDGE FOR THE PERIOD JANUARY 1, 2024 TO DECEMBER 31, 2026

WHEREAS, there is a need for the appointment of a Municipal Court Judge for the Bedminster Township, Borough of Peapack and Gladstone, Borough of Bernardsville and Bernards Township Shared Municipal Court; and

WHEREAS, the Shared Municipal Court Services Advisory Committee (SMCSAC) recommends the appointment of Katherine E. Howes as Municipal Court Judge to the Shared Court.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey do hereby appoint Katherine E. Howes to the position of Municipal Court Judge of the Borough of Peapack & Gladstone and the shared Municipal Court of Bedminster Township, Borough of Peapack and Gladstone, Borough of Bernardsville and Bernards Township for a period of three years, effective January 1, 2024, term expiring December 31, 2026.

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 DECEMBER 5, 2023

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 216-23

TITLE: RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN DRIVE SOBER END-OF-YEAR DWI EVENT FROM DECEMBER 15, 2023 THROUGH JANUARY 1, 2024

WHEREAS, the Drive Sober End-of-Year DWI Event allows Police Departments to conduct enhanced enforcement patrols. The patrols will be conducted December 15, 2023 through January 1, 2024. The authorized hours of operation are from 7:00pm to 2:00am for a total of 35 hours, at \$70.00 per hour, for a maximum of \$2,450.00; and

WHEREAS, the Borough of Peapack & Gladstone Police Department wishes to take advantage of this event.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council 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

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 217-23

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

MARK A. CORIGLIANO
MAYOR