



BOROUGH of
**PEAPACK &
GLADSTONE**

www.peapackgladstone.org

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
February 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: [+1 \(872\) 240-3412](tel:+18722403412)

Get the app now and be ready when your first meeting starts:

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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
FEBRUARY 14, 2023**



Location: Electronically via the GOTO Meeting Conferencing Service

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. PROCLAMATION

Honoring Gill St. Bernard’s School Boys Soccer Team

6. 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.

7. OLD BUSINESS

8. NEW BUSINESS

Anthony Melillo, Melillo Equities re: Lackawanna Assemblage stormwater management update

9. MISCELLANEOUS DISCUSSION/APPROVALS

1. State CDBG Program Grants
2. Road Opening Denial Appeal- 14 Sheephill Drive
3. Library Renovation
4. Open Space Tax
5. Virtual Meeting sessions (GOTO)



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



FEBRUARY 14, 2023

7:00 PM – REGULAR MEETING

Location: Electronically via the GOTO Meeting Conferencing Service

Actual meeting may contain discussion of items not mentioned on the agenda and alternatively any items specifically listed may be omitted.

10. READING AND APPROVAL OF MINUTES

Executive Session Meeting Minutes January 24, 2023

Regular Meeting Minutes January 24, 2023

11. RESOLUTIONS

RESOLUTION NO. R-45-23 RESOLUTION TO CHANGE STATUS OF SUZANNAH GIVONE, DEPUTY CLERK/DEPUTY REGISTRAR FOR THE CLERK'S OFFICE TO PERMANENT EMPLOYEE STATUS

RESOLUTION NO. R-46-23 RESOLUTION TO APPOINT ROBERT F. DIBIAS AS AN OPEN GYM MONITOR FOR THE RECREATION DEPARTMENT

RESOLUTION NO. R-47-23 RESOLUTION FOR MAYORAL APPOINTMENT FOR THE BOROUGH OF PEAPACK & GLADSTONE TO THE HISTORICAL PRESERVATION COMMISSION

RESOLUTION NO. R-48-23 RESOLUTION FOR AUTHORIZATION TO INCREASE SALARY – JONATHAN APGAR

RESOLUTION NO. R-49-23 RESOLUTION ACCEPTING RESIGNATION FROM KYLE MCCARTNEY, POLICE OFFICER

RESOLUTION NO. R-50-23 RESOLUTION TO AWARD TOWING LICENSE FOR THE PERIOD OF JANUARY 1, 2023 TO DECEMBER 31, 2025 (3 YEARS)

RESOLUTION NO. R-51-23 APPROVAL TO ACCEPT GRANT OF 150 TREES/SHRUBS FROM RARITAN HEADWATER ASSOCIATION TO BE PLANTED AT THE FORMER COUNTY DPW SITE

RESOLUTION NO. R-52-23 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

RESOLUTION NO. R-53-23 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 FARMLAND PRESERVATION PROJECT

RESOLUTION NO. R-54-23 RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE BOROUGH OF PEAPACK & GLADSTONE AND THE SOMERSET HILLS FIRE DEPARTMENTS

RESOLUTION NO. R-55-23 RESOLUTION TO REFUND LIENHOLDER FOR REDEMPTION OF LIEN #21-00007 ON BLOCK 15 LOT 3

RESOLUTION NO. R-56-23 RESOLUTION FOR APPROPRIATION RESERVE BUDGET TRANSFERS

RESOLUTION NO. R-57-23 AUTHORIZING TEMPORARY EMERGENCY APPROPRIATIONS

BILLS LIST

RESOLUTION NO. R-58-23 Approval of Bills as signed and listed on the Bill Payment List

Total Amount: \$1,087,758.30

12. MAYOR'S EXECUTIVE SUMMARY



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING AGENDA
FEBRUARY 14, 2023**



Location: Electronically via the GOTO Meeting Conferencing Service

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13. 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.

14. ADJOURNMENT

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY, FEBRUARY 28, 2022 AT 7:00PM VIA GOTO MEETINGS CONFERENCING SERVICE**

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 45-23

TITLE: RESOLUTION TO CHANGE STATUS OF SUZANNAH GIVONE, DEPUTY CLERK AND DEPUTY REGISTRAR TO PERMANENT EMPLOYEE STATUS

WHEREAS, Suzannah Givone was appointed as Deputy Clerk/Deputy Registrar on October 11, 2022 with a start date of October 31, 2022; and

WHEREAS, Suzannah Givone has performed the duties and responsibilities of the Deputy Clerk/Deputy Registrar in the Clerk's Office in a satisfactory manner during her 3-month probation period; and

WHEREAS, Nancy Bretzger, Borough Administrator/Clerk has recommended that Suzannah Givone's probation period has been successfully completed.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey hereby authorizes the permanent employee status of Suzannah Givone with the completion of her probationary period.

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 FEBRUARY 14, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 46-23

TITLE: RESOLUTION TO APPOINT ROBERT F. DIBIAS AS AN OPEN GYM MONITOR FOR THE RECREATION DEPARTMENT

WHEREAS, the Borough Recreation Department has expressed the desire to have "OPEN GYM" reinstated 2 afternoons a week, plus Sunday afternoons with a monitor; and

WHEREAS, the Recreation Coordinator along with the Administrator recommends Robert F. DiBias to be hired to fill the aforesaid position; and

WHEREAS, the Mayor and Council concurs with that recommendation.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that Robert F. DiBias is hereby appointed as an Open Gym Monitor in the Borough of Peapack & Gladstone's Recreation Department at \$15.00/hr., with an effective starting date of February 21, 2023, conditional to the results of his background check.

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. 47-23

TITLE: RESOLUTION FOR MAYORAL APPOINTMENT FOR THE BOROUGH OF PEAPACK & GLADSTONE TO THE HISTORICAL PRESERVATION COMMISSION

WHEREAS, the governing body of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, wishes to appoint members to the Historical Preservation Commission

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 appointment of the following to the Historical Preservation Commission

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

Historical Preservation Commission	Length of Term	Term Expiration Date
Margery Schiesswohl	1 year	12/31/2023

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 & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 48-23

TITLE: RESOLUTION FOR AUTHORIZATION TO INCREASE SALARY – JONATHAN APGAR

WHEREAS, Jonathan Apgar has acquired his Class A CDL License, and

WHEREAS, Jonathan Apgar was appointed on April 12, 2022 by Resolution 88-22 with the condition when he obtained his CDL he would receive an increase in salary to \$40,000.00; and

WHEREAS, it is the recommendation of the Administrator and Director of Public Works to increase Jonathan's salary to \$40,000.00 due to him obtaining his Class A CDL License.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey hereby authorizes the salary increase to Jonathan Apgar at a salary of \$40,000.00 per year effective February 6, 2023.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Amy Dietrich				
		Donald Lemma				
		Jaimie 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. 49-23

TITLE: RESOLUTION ACCEPTING FROM KYLE MCCARTNEY, POLICE OFFICER HIS RESIGNATION

WHEREAS, Borough employee Kyle McCartney tendered his resignation effective March 12, 2023, leaving his position of Police Officer in the Police Department; and

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 Kyle McCartney and wish him well in his future endeavors; and

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				

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NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORGILIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 50-23

TITLE: RESOLUTION TO AWARD TOWING LICENSE FOR THE PERIOD OF JANUARY 1, 2023 TO DECEMBER 31, 2025 (3 YEARS)

WHEREAS, the Borough Clerk has received applications for towing services for the Borough of Peapack and Gladstone's Police Department; and

WHEREAS, said applications have been reviewed by the Peapack and Gladstone Police Department and have been found to comply with Ordinance 994 *"Governing Procedures and Requirements for Issuance of Towing Licenses"*.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that Towing Licenses for the 2023-2025 licensing period shall be awarded to:

DeLucas Towing

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 & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 51-2023

TITLE: APPROVAL TO ACCEPT GRANT OF 150 TREES/SHRUBS FROM RARITAN HEADWATER ASSOCIATION TO BE PLANTED AT THE FORMER COUNTY DPW SITE

WHEREAS, the Environmental Commission has asked that the Borough accept a grant of 150 trees/shrubs from the Raritan Headwater Association to be planted along the Peapack Brook at the Former County DPW site; and

WHEREAS, volunteers from Raritan Headwater Association along with the Peapack & Gladstone Environmental Commission will be planting said trees; and

WHEREAS, an employee from the Department of Public Works will use a skid steer borrowed from Bedminster to dig the holes; and

WHEREAS, the Peapack & Gladstone Environmental Commission will reimburse the Borough for the Overtime costs of said employee.

NOW, THEREFORE, BE IT RESOLVED, that Council of the Borough of Peapack & Gladstone formally accepts the grant of 150 trees/shrubs for the form County DPW site pending consent of the Borough Engineer.

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. 52-23

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 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.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Peapack and Gladstone that the Borough award the work to Webb Appraisal in an amount not to exceed \$1,600.00.

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. 53-23

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 FARMLAND PRESERVATION PROJECT

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

WHEREAS, there was a review of the proposal received and it covered all the needs for the Borough for the professional work needed for the 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 an amount not to exceed \$2,000.00.

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. 54-23

TITLE: RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE BOROUGH OF PEAPACK & GLADSTONE AND THE SOMERSET HILLS FIRE DEPARTMENTS

WHEREAS, the representatives of the County of Somerset (hereinafter referred to as “the County”) have informed the “Somerset County fire Departments” (Basking Ridge Fire Company No 1, inc, the Bernardsville Fire Company #1 & First Aid Squad, the Union Hook & Ladder Company #1 of Bedminster-Far Hills, the Liberty Corner Fire Company and the Peapack & Gladstone Fire Department) that they intend to upgrade The County radio system including a move to the 700/800 MHZ frequency range; and

WHEREAS, the County representatives during the Active Chiefs Alliance Meetings have indicated that they will not provide equipment or funding for equipment to support the upgrade; and

WHEREAS, the chief officers and representatives of the Somerset Hills Fire Departments have met to collectively discuss the impact of the County project on the interoperability capabilities of the Somerset County Fire Departments and additional surrounding mutual aid operational resources;

WHEREAS, the Somerset Hills Fire Departments are working together to compile data and work towards the common goal of Applying for grants or other funding that will ensure the goal of interoperability across the Somerset Hills Fire Department; and

WHEREAS, the Somerset Hills Fire Departments have formed a working group and developed a course of action to achieve the goals and objectives of the Assistance to Firefighter Grant (“AFG”) program; and

WHEREAS, the representatives present at the meetings have agreed that ensuring consistency and interoperability between the Somerset Hills Fire Departments is critical to ensure the ability to effectively provide fire protection within response areas covered by the Somerset Hills Fire Departments.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that Brad Fagan, Assistant Chief of the Fire Department will be the primary representative as the point of contact for the organization and have the authority to work with other representatives of the Somerset Hills Fire Department.

BE IT FURTHER RESOLVED that Brad Fagan is hereby authorized and directed to execute the Memorandum of Understanding between the Borough of Peapack & Gladstone and the Somerset Hills Fire Departments for the development application process for the Assistance to Fire fighters Grant.

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. CORGILIANO
MAYOR

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 55-23

TITLE: RESOLUTION TO REFUND LIENHOLDER FOR REDEMPTION OF LIEN #21-00007 ON BLOCK 15 LOT 3

WHEREAS, lien #21-00007 was sold to Evolve Bank & Trust on December 2, 2022 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 \$34,900.00 at the tax sale; and

WHEREAS, Agron Kasumaj & Julia Millspaugh, of Block 29, Lot 10 has redeemed lien #21-00007 in the amount of \$5,398.58 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 \$40,298.58 to Evolve Bank & Trust

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Amy Dietrich				
		Don 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

RESOLUTION NO. 56-23

TITLE: RESOLUTION FOR APPROPRIATION RESERVE BUDGET TRANSFERS

WHEREAS, there appears to be insufficient funds in various 2022 budget accounts to meet the demands and needs for the 2022 Budget year; and

WHEREAS, there are surplus funds available in various 2022 Budget accounts to meet the needs for the 2022 Budget appropriations in those items expressed below; and

WHEREAS, N.J.S.A. 40A:4-58 and N.J.S.A. 40A:4-59 allows for the transfer of certain appropriations within the municipal budget to meet the needs and demands of the Borough.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey that the following are hereby approved and the Chief Finance Officer is instructed to make said transfers:

ACCOUNT	AMOUNT FROM	AMOUNT TO
Police Department (S&W)	\$1,000.00	
Police Department (OE)		\$1,000.00

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. 57-23

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

Finance Department	
Other Expenses	\$ 10,000.00
Tax Collection Department	
Other Expenses	\$ 10,000.00
General Liability	
Other Expenses	\$ 30,000.00
Workers Compensation	
Other Expense	\$ 10,000.00
Social Security System	
Other Expenses	\$ 5,0000.00

Sewer Utility Fund

Group Health	
Other Expenses	\$ 40,000.00

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. CORGILIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 58-23

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 FEBRUARY 14, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR