



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

Office of the Borough Clerk/Administrator

July 18, 2023

The Borough Council Meeting on July 18, 2023 Will be held virtually through GoTo Meeting The meeting starts at 7:00PM

Please join my meeting from your computer, tablet or smartphone. <u>https://meet.goto.com/838239869</u>

You can also dial in using your phone. Access Code: 838-239-869 United States: <u>+1 (408) 650-3123</u>

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All members of the public, that will be logged in virtually will be placed on mute by the host.

- 1. If you would like to speak during the public comment portion of the meeting, you will need to let the host know by typing your name in the chat box.
- 2. The host will unmute you when it is your turn to speak.
- 3. When it is your turn to speak, please state your name and address.
- 4. Once you are done speaking, the host will mute you again.



MAYOR & COUNCIL THE BOROUGH OF PEAPACK & GLADSTONE, BOROUGH COUNCIL MEETING AGENDA JULY 18, 2023 7:00 PM – REGULAR MEETING Location: Virtually Via GOTO Meeting Conference System https://www.youtube.com/channel/UC438FfqDK6dOgY42KoksqPQ



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

1. CALL TO ORDER

2. SUNSHINE NOTICE – *Municipal Clerk reads the following statement:*

"Pursuant to the Open Public Meetings Act, Adequate notice of 2023 Meeting Dates was published in the Courier News and Bernardsville News on December 8, 2022 and posted at the Municipal Complex and the Borough Library. Action may be taken."

3. FLAG SALUTE

4. ROLL CALL

5. PUBLIC COMMENTS: 5 MINUTES PER PERSON - NON-AGENDA ITEMS

It is the policy of the Borough Council that all public comments on an issue shall be limited to five (5) minutes per person. Comments may be made on any Non-Agenda subject pertaining to Borough issues. Comments pertaining to Public Hearings should be saved for that section of the agenda. No debating between residents. Comments should be addressed to Mayor and Council at the public microphone.

6. OLD BUSINESS

• Proposed Ordinance for Police Promotions

7. NEW BUSINESS

•Feral and Free Roaming Cat Ordinance

8. MISCELLANEOUS DISCUSSION/APPROVALS

- •Deer Management
- •Geese Discussion

9. READING AND APPROVAL OF MINUTES

First Executive Session Meeting from June 27, 2023 Second Executive Session Meeting from June 27, 2023 Regular Meeting Minutes June 27, 2023



MAYOR & COUNCIL THE BOROUGH OF PEAPACK & GLADSTONE, **BOROUGH COUNCIL MEETING AGENDA IULY 18, 2023** 7:00 PM – REGULAR MEETING Location: Virtually Via GOTO Meeting Conference System https://www.youtube.com/channel/UC438FfqDK6dOgY42KoksqPQ



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ORDINANCE

PUBLIC HEARING OF ORDINANCE 1125-2023 AN ORDINANCE AMENDING CAPITAL ORDINANCE 1125-2023 FINALLY ADOPTED ON JUNE 13, 2023, IN AND BY THE BOROUGH OF PEAPACK & GLADSTONE, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY TO APPROPRIATE \$40,000.00 FOR 700 Mhz TRUNKING RADIOS FOR FIRE DEPARTMENT

RESOLUTIONS

RESOLUTION NO. 148-23 RESOLUTION ACCEPTING DAINA GULBIS'S RESIGNATION FROM THE ENVIRONMENTAL COMMISSION

RESOLUTION NO. 149-23 RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN DISTRACTED DRIVING ENFORCEMENT PROGRAM JULY 1-31, 2023

RESOLUTION NO. 150-23 RESOLUTION TO ENTER INTO AN AGREEMENT WITH EMERGENCY VEHICLE RESPONSE (EVR) FOR THE PURPOSE OF DEVELOPING THE TECHNICAL SPECIFICATIONS FOR A CUSTOM CHASSIS PUMPER APPARATUS FOR THE BOROUGH OF PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

RESOLUTION NO. 151-23 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RBK PAINTING, LLC FOR EXTERIOR WORK ON THE BOROUGH'S FIRE HOUSE

RESOLUTION NO. 152-23 RESOLUTION TO APPROVE PURCHASE AND INSTALLATION OF CONTROL PANEL FROM RAPID PUMP AND METER SERVICE CO., INC. FOR THE TRIMMER LANE PUMP STATION

RESOLUTION NO. 153-23 RESOLUTION TO EXTEND THE GRACE PERIOD ON THE 2023 THIRD QUARTER TAX **INSTALLMENT**

RESOLUTION NO. 154-23 RESOLUTION ACCEPTING A RESIGNATION LETTER FROM JONATHAN APGAR AS A LABORER FOR THE BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 155-23 AUTHORIZATION FOR JOHN KEMP TO BECOME A RIDING MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

RESOLUTION NO. 156-23 RESOLUTION APPROVING MILLING AND PAVING ON RAMAPO WAY, WILLOW AVENUE, DEWEY AVENUE, HILLCREST AVENUE AND RESURFACING THE FIREHOUSE PARKING LOT

10. BILLS LIST

RESOLUTION NO. 157-23 APPROVAL OF BILLS AS SIGNED AND LISTED ON THE BILL PAYMENT LIST TOTAL AMOUNT: \$918,685.08



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11. COUNCIL REPORTS

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

12. MAYOR'S EXECUTIVE SUMMARY

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 REGULAR MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON TUESDAY, AUGUST 15, 2023 AT 7:00PM ON GOTO MEETING ONLY

BOROUGH OF PEAPACK AND GLADSTONE SOMERSET COUNTY, NEW JERSEY

ORDINANCE NO. 1125-2023

AN ORDINANCE AMENDING CAPITAL ORDINANCE 1123-2023 FINALLY ADOPTED ON JUNE 13, 2023, IN AND BY THE BOROUGH OF PEAPACK & GLADSTONE, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY TO APPROPRIATE \$40,000.00 FOR 700 Mhz TRUNKING RADIOS FOR FIRE DEPARTMENT

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF PEAPACK AND GLADSTONE, IN THE COUNTY OF SOMERSET, NEW JERSEY AS FOLLOWS:

Section 1 The Borough Council of the Borough of Peapack & Gladstone, in the County of Somerset, State of New Jersey finally adopted Capital Ordinance 1123-2023 on June 13, 2023 to appropriate the amount of \$479,001.00 in the General Capital Fund, to the extent of \$424,201.00 from the Capital Improvement Fund and \$54,800.00 from the Open Space and Recreation Trust Fund.

Section 2 The improvement hereby authorized and the several purposes from Ordinance 1123-2023 (a) through (j) and (k) \$40,000.00 700 Mhz Trunking Radios for Fire Department needs to be added in order for the totals from the Capital Improvement Fund and Open Space and Recreation Trust Fund are fulfilled.

All work shall be performed according to plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved.

Section 3 The expenditure of the additional \$40,000.00 for the purposes set forth in Section 2 hereof are hereby authorized and approved. The total amount of the purposes is hereby authorized and approved. The total amount provided in Ordinance 1123-2023, as amended and supplemented, including by this ordinance

Section 4 The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable, for the Borough. The capital or temporary capital budget, as applicable, of the Borough is hereby amended to conform with the provisions of this capital 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 of the Borough, a revised capital or temporary capital budget for the Borough has been filed with the Division of Local Government Services.

Section 5 Except as expressly amended hereby, Ordinance 1123-2023 shall remain in full force and effect.

Section 6 This Ordinance shall take effect immediately after final adoption as described in N.J.S.A. 40:49-2.

Introduced: June 27, 2023 Adopted:

ATTEST:

Nancy A. Bretzger Borough Clerk Mark Corigliano Mayor

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 148-23

TITLE: RESOLUTION ACCEPTING DAINA GULBIS'S RESIGNATION FROM THE ENVIRONMENTAL COMMISSION

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 Daina Gulbis from the Environmental 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 JULY 18, 2023.

NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 149-23

TITLE: RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN DISTRACTED DRIVING ENFORCEMENT PROGRAM JULY 1-31, 2023

WHEREAS, the Somerset County Prosecutor's Office, through funding provided by the New Jersey Division of Highway Traffic Safety, has made available funds for its Distracted Driving Enforcement Grant, allowing Police Departments to conduct enhanced enforcement patrols. The patrols will be conducted July 1-31, 2023 for a total of 55 hours, at a maximum rate of \$70.00 per hour, for a maximum of \$3,850.00

WHEREAS, the Borough of Peapack & Gladstone Police Department wishes to take advantage of this grant; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, do hereby approve the participation in the said grant award.

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

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NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 150-23

TITLE: RESOLUTION TO ENTER INTO AN AGREEMENT WITH EMERGENCY VEHICLE RESPONSE (EVR) FOR THE PURPOSE OF DEVELOPING THE TECHNICAL SPECIFICATIONS FOR A CUSTOM CHASSIS PUMPER APPARATUS FOR THE BOROUGH OF PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

WHEREAS, the Borough of Peapack and Gladstone has the need for assistance in developing the technical specifications for a Custom Chassis, Pumper Apparatus for the Borough of Peapack & Gladstone Volunteer Fire Department; and

WHEREAS, EVR has presented a proposal to assist with developing the technical specifications for the Custom Chassis, Pumper Apparatus for the Borough of Peapack & Gladstone Volunteer Fire Department; and

WHEREAS, there was a review of their proposal received and it covered all the needs for the Borough's Fire Department for the professional work needed for the assistance in developing the technical specifications for a Custom Chassis, Pumper Apparatus.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Peapack and Gladstone that the Borough award the work to Emergency Vehicle Response in an amount not to exceed \$8,000.00.

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

FINANCE CERTIFICATION

I, Dale Melville, CFO of the Borough of Peapack & Gladstone hereby certify that there are adequate funds available for the above-named contract. Monies are available in Fire Equipment Account, (01-201-25-255-208).

Dale Melville, CFO
Dale Melville, CFO

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 151-23

TITLE: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RBK PAINTING, LLC FOR EXTERIOR WORK ON THE BOROUGH'S FIRE HOUSE

WHEREAS, the Borough has received a quote of \$18,765.00 from RBK Painting, LLC.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey authorizes the Borough to enter into a contract with RBK Painting, LLC as described herein amount not to exceed \$18,765.00.

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

FINANCE CERTIFICATION

I, Dale Melville, CFO of the Borough of Peapack & Gladstone hereby certify that there are adequate funds available for the above-named agreement in account 04-215-55-000-1123 (Fire exterior repair).

Dale Melville, CFO

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 152-23

TITLE: RESOLUTION TO APPROVE PURCHASE AND INSTALLATION OF CONTROL PANEL FROM RAPID PUMP AND METER SERVICE CO., INC. FOR THE TRIMMER LANE PUMP STATION

WHEREAS the Department of Public Works has said that an upgrade to the existing Control Panel is needed for the Trimmer Lane Pump Station; and

WHEREAS the DPW has found the Control Panel through Rapid Pump and Meter Service Co., Inc. through the North Jersey Wastewater Cooperative Pricing System contract B331; and

WHEREAS there was a review of the quote received from Rapid Pump and Meter Service Co., Inc. under North Jersey Wastewater Cooperative Pricing System and it covered all the needs for the Trimmer Lane Pump Station; and

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 Borough purchase the Control Panel from Rapid Pump and Meter Service Co., Inc. in the amount not to exceed \$30,450.00. This amount will be charged to 08-208-55-000-1124A Sewer Capital Account.

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

FINANCE CERTIFICATION

I, Dale Melville, CFO of the Borough of Peapack & Gladstone hereby certify that there are adequate funds available for the above-named contract. Monies are available in Sewer Capital Account 08-218-55-000-1124A.

Dale Melville, CFO

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 153-23

TITLE: RESOLUTION TO EXTEND THE GRACE PERIOD ON THE 2023 THIRD QUARTER TAX INSTALLMENT

WHEREAS, the 2023 third quarter tax payment is due on August 1, 2023; and

WHEREAS, the grace period as set by resolution is for ten days, and

WHEREAS, there was a delay in obtaining a certified tax rate from the Somerset County Board of Taxation; and

WHEREAS, this subsequently caused a delay in mailing the 2023 Final/2024 Preliminary tax bills; and

WHEREAS, New Jersey statutes require 25 days from the date of mailing the tax bills before interest can be charged.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey that the grace period for the 2023 third quarter tax installment is extended to September 22, 2023 after which time interest will be charged from the due date of August 1, 2023.

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

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NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 154-23

TITLE: RESOLUTION ACCEPTING A RESIGNATION LETTER FROM JONATHAN APGAR AS A LABORER FOR THE BOROUGH OF PEAPACK AND GLADSTONE

WHEREAS, Borough employee Jonathan Apgar tendered a letter of resignation effective July 26, 2023, leaving his position as a laborer for the Borough of Peapack and Gladstone; 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 letter of resignation from Jonathan Apgar and wish him well in his future endeavors.

BE IT FURTHER RESOLVED, that the Borough Administrator is hereby authorized to advertise to fill the position of Laborer.

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

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NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 155-23

TITLED: AUTHORIZATION FOR JOHN KEMP TO BECOME A RIDING MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

WHEREAS, an application has been submitted for John Kemp to become a riding member of the Peapack & Gladstone Volunteer Fire Department; and

WHEREAS, John Kemp is a current member of the Brookside Engine Company 1

; and

WHEREAS, John Kemp has met all the requirements of the Fire Department to become a 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 John Kemp to become a Riding Member of the Peapack & Gladstone Volunteer Fire Department.

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

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> NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 156-23

TITLE: RESOLUTION APPROVING MILLING AND PAVING ON RAMAPO WAY, WILLOW AVENUE, DEWEY AVENUE, HILLCREST AVENUE AND RESURFACING THE FIREHOUSE PARKING LOT

WHEREAS, the Governing Body of the Borough of Peapack & Gladstone wishes to retain the services of Schifano Construction Corporation through the Morris County Cooperative Road Resurfacing Contract for District 1 to do milling and paving on Ramapo Way, Willow Avenue, Dewey Avenue, Hillcrest Avenue and resurfacing the Firehouse parking lot; and

WHEREAS, the total amount of this contract shall be for an amount not to exceed \$252,400.

WHEREAS, \$217,400.00 for the milling and paving for Ramapo Way, Willow Avenue, Dewey Avenue and Hillcrest Avenue will be taken from account (04-215-55-000-1123A) and \$35,000.00 for resurfacing the Firehouse parking lot will be taken from account (04-215-55-000-1123F).

NOW THERFORE BE IT RESOLVED, by the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that it does ratify, confirm and approve the milling and paving on Ramapo Way, Willow Avenue, Dewey Avenue, Hillcrest Avenue and resurfacing of the Firehouse parking lot with Schifano Construction Corporation through the Morris County Cooperative Road Resurfacing Contract for District 1 for an amount no to exceed \$252,400.00.

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

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 157-23

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