



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

Office of the Borough Clerk/Administrator

October 10, 2023

The Borough Council Meeting on OCTOBER 10, 2023 will be held in person at Borough Hall as well as virtually through Go To Meeting

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/983584165

> You can also dial in using your phone. Access Code: 983-584-165 United States: +1 (646) 749-3122

Get the app now and be ready when your first meeting starts: https://meet.goto.com/install

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 OCTOBER 10, 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/UC438FfqDK6d0gY42KoksqPQ

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

- SUNSHINE NOTICE Municipal Clerk reads the following statement: "Pursuant to the Open Public Meetings Act, Adequate notice of 2023 Meeting Dates was published in the Courier News and Bernardsville News on December 8, 2022 and posted at the Municipal Complex and the Borough Library. Action may be taken."
- 3. FLAG SALUTE
- 4. ROLL CALL
- 5. PUBLIC COMMENTS: 5 MINUTES PER PERSON NON-AGENDA ITEMS

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

6. OLD BUSINESS

- 7. NEW BUSINESS
- 8. MISCELLANEOUS DISCUSSION/APPROVALS

• Eagle Scout presentation

9. **READING AND APPROVAL OF MINUTES** Regular Meeting Minutes September 26, 2023

10. RESOLUTIONS

RESOLUTION NO. 188-23 RESOLUTION AUTHORIZATING JOSEPH J. MCCHESNEY TO BECOME A RIDING MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT RESOLUTION NO. 189-23 RESOLUTION AUTHORIZING BRETT FAGAN TO BE ACCEPTED AS A MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT RESOLUTION NO. 190-23 RESOLUTION TO ENTER INTO AN AGREEMENT WITH APGAR ASSOCIATES FOR SURVEYING SERVICES FOR SURVEY OF BLOCK 8, LOTS 2.06 & 2.11 (TUCKER PROPERTY)



MAYOR & COUNCIL THE BOROUGH OF PEAPACK & GLADSTONE, BOROUGH COUNCIL MEETING AGENDA OCTOBER 10, 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. **RESOLUTION NO. 191-23** RESOLUTION AUTHORIZATION FOR KILIAN SCHLAGER TO BECOME A JUNIOR AUXILIARY MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

11. BILLS LIST

RESOLUTION NO. 192-23 APPROVAL OF BILLS AS SIGNED AND LISTED ON THE BILL PAYMENT LIST TOTAL AMOUNT: **\$73,245.23**

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. EXECUTIVE SESSION RESOLUTION NO. 193-23 AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES (1) Litigation
- 15. ADJOURNMENT

THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON TUESDAY OCTOBER 24 2023 AT 7:00PM

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 188-23

TITLED: RESOLUTION AUTHORIZING JOSEPH J. MCCHESNEY TO BECOME A RIDING MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

WHEREAS, an application has been submitted for Joseph J. McChesney to become a riding member of the Peapack & Gladstone Volunteer Fire Department; and

WHEREAS, Joseph J. McChesney is a current member of the Long Valley Fire Company No. 1; and

WHEREAS, Joseph J. McChesney has met all the requirements of the Fire Department to become a member.

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 Joseph J. McChesney 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				

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 OCTOBER 10, 2023.

> NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 189-23

TITLED: RESOLUTION AUTHORIZING BRETT FAGAN TO BE ACCEPTED AS A MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

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

WHEREAS, Brett Fagan 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 Brett Fagan to become a member of the Peapack & Gladstone Volunteer Fire Department.

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

IT IS HEREBY CERTIFIED THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF PEAPACK & GLADSTONE AT A MEETING OF SAID COUNCIL HELD ON OCTOBER 10, 2023.

NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 190-23

TITLE: RESOLUTION TO ENTER INTO AN AGREEMENT WITH APGAR ASSOCIATES FOR SURVEYING SERVICES FOR SURVEY OF BLOCK 8, LOTS 2.06 & 2.11 – 55 & 59 WILLOW AVENUE (TUCKER PROPERTY)

WHEREAS, the Borough of Peapack and Gladstone has a need for an updated Survey for Block 8, Lot 2.06 & 2.11 – 55 & 59 Willow Avenue (Tucker Property) for State Agriculture Development Committee (SADC) guidelines for potential purchase of the property; 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 updated Survey.

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 award the work to Apgar Associates in an amount not to exceed \$8,800 which 50% will be reimbursed by SADC.

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 OCTOBER 10, 2023.

NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 191-23

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

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

WHEREAS, Kilian Schlager 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 Kilian Schlager to become a Junior Fireman of the Peapack & Gladstone Volunteer Fire Department.

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

IT IS HEREBY CERTIFIED THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF PEAPACK & GLADSTONE AT A MEETING OF SAID COUNCIL HELD ON OCTOBER 10, 2023.

> NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 192-23

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 OCTOBER 10, 2023.

NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 193-23

TITLE: AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Peapack & Gladstone that in compliance with N.J.S.A. 10:4-12b et seq., this meeting will be closed to the public to discuss the following matters:

1. Litigation

The matters considered in this Executive Session can be released to the public when the reasons for discussing and acting on it in closed session no longer exist.

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 OCTOBER 10, 2023.

NANCY A. BRETZGER BOROUGH CLERK