

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

September 25, 2023

**The Borough Council Meeting on
SEPTEMBER 26, 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

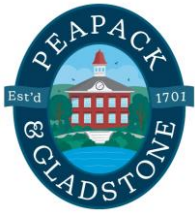
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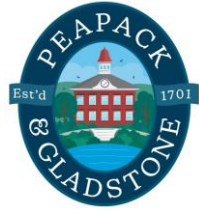
<https://meet.goto.com/install>

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
SEPTEMBER 26, 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. OLD BUSINESS

- Open Gym

7. NEW BUSINESS

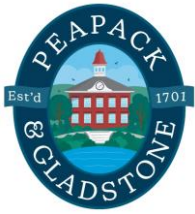
8. MISCELLANEOUS DISCUSSION/APPROVALS

- Quilt Framing discussion

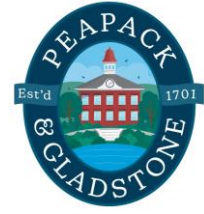
9. READING AND APPROVAL OF MINUTES

Regular Meeting Minutes August 15, 2023

Executive Session Meeting Minutes September 13, 2023



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

PUBLIC HEARING OF ORDINANCE 1126-2023- AN ORDINANCE BY THE MAYOR AND COUNCIL AMENDING THE BOROUGH OF PEAPACK & GLADSTONE'S CODE OF ORDINANCES TO REPEAL CHAPTER 2 – ADMINISTRATION SECTION 31.14 PROMOTIONS AND APPOINTMENTS TO SUPERIOR OFFICER POSITIONS TO ADOPT A NEW SECTION 31.14 APPOINTMENTS AND PROMOTIONS

PUBLIC HEARING OF ORDINANCE 1127-23 AN ORDINANCE APPROPRIATING CERTAIN MONIES HELD BY THE BOROUGH OF PEAPACK & GLADSTONE FOR THE ACQUISITION OF AN ALCOTEST SYSTEM FOR THE BOROUGH'S POLICE DEPARTMENT FOR \$19,305.00

INTRODUCTION OF ORDINANCE 1128-23 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER IV, ARTICLE VII, TITLED "WILDLIFE FEEDING" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF PEAPACK AND GLADSTONE

11. RESOLUTIONS

RESOLUTION NO. 172-23 RESOLUTION TO RENEW THE AGREEMENT FOR A (3) THREE YEAR TERM FROM JANUARY 1, 2024 TO JANUARY 1, 2027 TO THE STATEWIDE INSURANCE FUND

RESOLUTION NO. 173-23 RESOLUTION ACCEPTING A RESIGNATION LETTER FROM JOSEPH MOSCHELLO, FIRE PROTECTION SUBCODE OFFICIAL, FOR THE BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 174-23 RESOLUTION APPROVING AN ALCOHOLIC BEVERAGE COMMISSION SOCIAL AFFAIRS PERMIT FROM COUNTRYSIDE ALLIANCE OF SOMERSET HILLS FOR THE ANNUAL MASTERS' CHASE ON SEPTEMBER 30, 2023

RESOLUTION NO. 175-23 RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE BOROUGH OF PEAPACK & GLADSTONE AND WARREN BLUE RIDGE SPORTSMAN FOR HUNTING RIGHTS LICENSE ON PUBLIC PROPERTY FOR THE PURPOSE OF DEER CULLING FROM SEPTEMBER 9, 2023 TO FEBRUARY 17, 2024

RESOLUTION NO. 176-23 RESOLUTION FOR THE GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

RESOLUTION NO. 177-23 RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE 2022 AUDIT

RESOLUTION NO. 178-23 RESOLUTION TO APPOINT JOSEPH MCCHENSEY AS A DEPARTMENT OF PUBLIC WORKS LABORER IN THE AMOUNT OF \$40,000.00

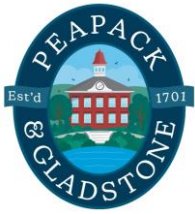
RESOLUTION NO. 179-23 RESOLUTION AUTHORIZING THE BOROUGH OF PEAPACK & GLADSTONE TO SPONSOR FLU SHOT CLINIC FOR BOROUGH EMPLOYEES, EMERGENCY PERSONNEL AND POLICE PERSONNEL

RESOLUTION NO. 180-23 RESOLUTION FOR AUTHORIZATION TO SOLICIT BIDS FOR RENOVATION OF THE LIBRARY LOCATED WITHIN THE BOROUGH OF PEAPACK & GLADSTONE MUNICIPAL BUILDING

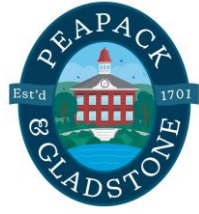
RESOLUTION NO. 181-23 RESOLUTION FOR AUTHORIZATION TO SOLICIT BIDS FOR FIRE TRUCK FOR THE BOROUGH OF PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

RESOLUTION NO. 182-23 RESOLUTION APPOINTING OLU OCHEI AS TAX COLLECTOR FOR THE BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 183-23 RESOLUTION APPOINTING OLU OCHEI AS CHIEF FINANCIAL OFFICER (CFO) FOR THE BOROUGH OF PEAPACK AND GLADSTONE



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING AGENDA
SEPTEMBER 26, 2023**



7:00 PM – REGULAR MEETING

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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.

RESOLUTION NO. 184-23 RESOLUTION TO REFUND LIENHOLDER FOR REDEMPTION OF LIEN #21-00006 ON BLOCK 18 LOT 1

RESOLUTION NO. 185-23 RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE RECREATION AND OPEN SPACE INVENTORY (ROSI) AND AUTHORIZE ITS FILING WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION – GREEN ACRES PROGRAM

RESOLUTION NO. 186-23 RESOLUTION AUTHORIZING THE FUNDING PARTICIPATION BY THE BOROUGH OF PEAPACK AND GLADSTONE IN CONNECTION WITH THE COST SHARE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT UNDER THE MUNICIPAL PLANNING INCENTIVE GRANT PROGRAM OVER BLOCK 6 – LOT 3 SMITH FARM BRANCH ROAD, PEAPACK AND GLADSTONE BOROUGH

12. BILLS LIST

RESOLUTION NO. 187-23 APPROVAL OF BILLS AS SIGNED AND LISTED ON THE BILL PAYMENT LIST TOTAL AMOUNT: **\$1,831,206.92**

13. COUNCIL REPORTS

Mayor Corigliano & Councilman Quartello
Councilwoman Weible & Councilman Lemma
Councilwoman Murphy & Councilman Sweeney
Councilman Lemma & Councilman Sweeney
Councilman Lemma & Councilwoman 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

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 OCTOBER 10, 2023 AT 7:00PM**



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING MINUTES
AUGUST 15, 2023**



The regular meeting of the Mayor and Council of the Borough of Peapack & Gladstone was held on Tuesday, August 15, 2023 virtually via GoTo Meeting and began at 7:01p.m.

Mayor Corigliano called the meeting to order. Borough Clerk Nancy Bretzger read the Sunshine Notice "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."

Mayor Corigliano led the Pledge of Allegiance.

Roll Call indicated the following present: Councilwoman Dietrich, Councilman Lemma, Councilwoman Murphy, Council President Sweeney, and Mayor Corigliano

Absent: Councilman Quartello and Councilwoman Weible

Also present were: Mr. John Bruder, Esq., Borough Attorney, Nancy A. Bretzger, Borough Clerk/Administrator

PUBLIC COMMENTS – 5 MINUTES PER PERSON – NON-AGENDA ITEMS

No public comment

OLD BUSINESS

- Open Gym Proposal tabled to next meeting.

Councilwoman Dietrich discussed the quilt that was donated to the council. This discussion involved displaying the quilt folded and framed or the full quilt framed. Framing the folded quilt will range from \$500 - \$2,000. Framing the full quilt ranges from \$2,000 to \$2,800. Councilwoman Dietrich would like to see the entire quilt framed.

Don Lemma and John Sweeney are in favor of the framing the full quilt.

Councilwoman Murphy is supportive of showing the entire quilt but at a minimum folding it in half and showing the repeated patterns.

Mayor Corigliano is in favor of folding it.

Pricing was discussed. It was decided that they will continue the discussion when the full Council is present at the September 26th meeting.

NEW BUSINESS – None



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING MINUTES
AUGUST 15, 2023**



MISCELLANEOUS DISCUSSION/APPROVALS

● Raffle License Application No. 03-2023 for On-premises 50/50 for Affinity Federal Foundation Inc. to be held at The Mansion at Natirar on October 12, 2023

Nancy Bretzger stated that this raffle application came in from Affinity Federal Foundation for a fundraiser at Natirar for an On-premises 50/50 and after reviewing it everything looks good. Once the Council approves it, it will go down to the state and then they can be issued a license in the next three weeks. Consensus from the Council is to approve it.

MINUTES

Mayor Corigliano asked for a motion to approve the Regular Meeting Minutes of July 18, 2023 motion to approve the Regular Meeting Minutes of July 18, 2023 made by Councilwoman Murphy; seconded by Councilman Lemma roll call taken, said motion passed.

INTRODUCTION OF ORDINANCE 1126-23 AN ORDINANCE BY THE MAYOR AND COUNCIL AMENDING THE BOROUGH OF PEAPACK & GLADSTONE'S CODE OF ORDINANCES TO REPEAL CHAPTER 2 – ADMINISTRATION SECTION 31.14 PROMOTIONS AND APPOINTMENTS TO SUPERIOR OFFICER POSITIONS TO ADOPT A NEW SECTION 31.14 APPOINTMENTS AND PROMOTIONS

Motion made by Council President Sweeney; seconded by Councilwoman Dietrich to adopt Ordinance 1126-23 on first reading; roll call taken; said motion passed.

Mayor Corigliano stated that "Ordinance 1126-2023 is introduced and shall be published in summary in the Bernardsville News and that the Public Hearing for said Ordinance shall be held on September 12, 2023 at 7:00pm or shortly thereafter"

Councilman Lemma asked that the PBA get a copy of this.

INTRODUCTION OF ORDINANCE 1127-23 AN ORDINANCE APPROPRIATING CERTAIN MONIES HELD BY THE BOROUGH OF PEAPACK & GLADSTONE FOR THE ACQUISITION OF AN ALCOTEST SYSTEM FOR THE BOROUGH'S POLICE DEPARTMENT FOR \$19,305.00

Mayor Corigliano stated that this ordinance needed to be done prior to receiving the funds for the Alcotest System.

Motion made by Councilman Lemma; seconded by Councilwoman Dietrich to Ordinance 1127-23 on first reading, roll call taken; said motion passed. John Bruder stated that every Municipality will be tasked with this responsibility.

Mayor Corigliano stated that "Ordinance 1127-2023 is introduced and shall be published in summary in the Bernardsville News and that the Public Hearing for said Ordinance shall be held on September 12, 2023 at 7:00pm or shortly thereafter"



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING MINUTES
AUGUST 15, 2023**



RESOLUTIONS

Mayor Corigliano asked for a consent vote for all resolutions with Resolution 168-23 being pulled. Council President Sweeney requested that R-168-23 be pulled for reason that some comments came back from Blue Ridge relating to the contract. We will need to work this out between now and the next meeting.

Councilman Lemma asked about R-158-23 and the consensus was that it stays in. Councilwoman Deitrich asked that 169-23 be held apart for discussion.

Resolutions 158-23 through 167-23, motion made by Councilwoman Murphy; seconded by Council President Sweeney, roll call taken; said motion to pass.

Motion made by Council President Sweeney; seconded by Councilman Lemma to approved Resolution 169-23.

Mayor Corigliano explained that the Borough has had a program in effect for many years that every year we re-assess 25% or one quarter of the homes in the Borough, because we do not have the manpower to do it all Ed Kerwin hires this firm to assist in the re-assessment.

Roll call taken; said motion passed.

BILLS LIST

RESOLUTION NO. 170-23 *Approval of Bills as signed and listed on the Bill Payment List Total Amount: **\$989,433***

Motion made by Council President Sweeney; seconded by Councilwoman Dietrich, roll call vote take; said motion passed.

COUNCIL REPORTS

Councilwoman Murphy spoke on the Liberty Park situation with V&K about them completing their work and getting their remaining 13 plus thousand-dollar payment or walking away from the balance. Based on her conversation with John Bruder, he is going to send one final letter to them and they are hoping to meet with them next week. Some of the Council members feel enough time has gone by and cut our ties to V&K. But it was agreed upon that a final letter be sent to V&K stating the terms of finishing in the park.

Councilman Lemma stated the under lighting on the long bench needs to be added to the list. This has been replaced 3 times under the warranty period. Also, JCP&L was supposed to install the copper colonial lights on the poles. Nancy Bretzger stated that we are in the process of scheduling that with JCP&L.



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING MINUTES
AUGUST 15, 2023**



Discussion ensued regarding moving forward with V & K. Consensus is Councilwoman Murphy will give V&K one more shot.

Another issue with the park is lightning hit the transformer box this past weekend so there is no power at the park. It will be a couple of thousand dollars to replace.

DPW has been interviewing for a vacant position. They are hoping to fill it soon and then they will be backup to full speed.

Mayor's Executive Summary

Nancy Bretzger will move the open gym discussion to 9/12

Quilt framing discussion will be moved to 9/26

Nancy Bretzger will get the police promotional items to the PBA.

No public comment.

With no further business, motion made by Councilman Lemma; seconded by Councilwoman Dietrich to close the meeting at 7:49pm.

Respectfully submitted,

Nancy Bretzger, Borough Clerk

BOROUGH OF PEAPACK AND GLADSTONE SOMERSET COUNTY, NEW JERSEY

ORDINANCE NO. 1126-2023

AN ORDINANCE BY THE MAYOR AND COUNCIL AMENDING THE BOROUGH OF PEAPACK & GLADSTONE'S CODE OF ORDINANCES TO REPEAL CHAPTER 2 – ADMINISTRATION SECTION 31.14 PROMOTIONS AND APPOINTMENTS TO SUPERIOR OFFICER POSITIONS TO ADOPT A NEW SECTION 31.14 APPOINTMENTS AND PROMOTIONS

WHEREAS, the Mayor and Council of the Borough of Peapack & Gladstone wish to change the promotional process for the promotion of Police Chief, Lieutenant, Sergeant and Corporal; and

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of The Borough of Peapack & Gladstone, County of Somerset, State of New Jersey to amend the Borough of Peapack & Gladstone's Code of Ordinances to repeal Chapter 2 – Administration Section 31.14 Promotions and Appointments to Superior Officer Positions; to adopt a new Chapter 2 - Administration Section 31.14 Appointments and Promotions

SECTION 1. RECITALS.

The foregoing whereas clauses are incorporated herein by reference and made a part hereof.

SECTION 2. These regulations specifically repeal and replace the following ordinance and: Repeal Chapter 2 - Administration Section 31.14 and replace with a new Chapter 2 – Administration Section 31.14

a. Appointments

All initial appointments to the Police Department shall be made only after written examination, psychological or psychiatric examination and physical examination by a medical doctor (as mandated by N.J.A.C. 13:1-8 (a) 3). The Borough shall require a drug screen be given by the examining physician. The provisions of this subsection can be waived by the Appropriate Authority when the appointee is a New Jersey certified Police Officer who meets the requirements of the State of New Jersey and Police Training Commission ("PTC"), provided that the appointee shows proof of accreditation and passes a physical and psychiatric examination and the Borough shall require a drug screen be given within 30 days of appointment. Those candidates who successfully fulfill all other requirements shall be placed on a list of eligible applicants to be compiled by the Chief of Police. Any candidates not immediately appointed as probationary patrol officers shall be kept on the eligibility list for a period of two years from the date of the examination. Should a vacancy occur in the Department within such two-year period, the vacancy may be filled from the eligibility list then in effect. Appointment of a patrol officer to the Police Department is for a probationary period of one year. During or at the termination of the probationary period, if the conduct or

capacity of the probationer as to job performance has not been satisfactory, in the case of a superior officer or the Chief of Police by the Mayor and Council, or in the case of a patrol officer by the Chief of Police, he/she shall be notified in writing by the Chief of Police that his/her services are terminated by the Mayor and Council without any hearing.

b. Promotions in General

Promotions shall be made from the membership of the Police Department as constituted at the time of the promotion. In all cases, due consideration shall be given to the candidate's length and merit of service consistent with N.J.S.A. 40A: 14-129. At the sole discretion of the Mayor and Council such applicants may be required to take written and oral examinations administered by a third-party agency. The selection procedure for promotions shall not commence until the Mayor and Council has adopted a formal resolution authorizing same and 21 days' notice thereof has been communicated to the PBA.

c. Promotions: Chief of Police

Appointment to the office of Chief of Police shall be made and chosen from a list of eligible candidates who shall be interviewed by a committee consisting of the Police Committee and the then Chief of Police if, in the judgment of Mayor and Council, the Chief of Police is departing on favorable terms. The Committee shall then recommend to the Mayor and Council, in order of preference, the names of the candidates for the position of Chief of Police. The Mayor and Council shall appoint the Chief of Police after due review and consideration. This appointment shall be by a majority vote of the Mayor and Council. Promotion to the Chief of Police is for a probationary period of six months. When job performance is not satisfactory as determined by the Mayor and Council, that promotion shall be deleted and he/she will be reduced in rank back to the rank held prior to the promotion.

1. Minimum qualifications of Chief of Police. Any person to be considered for the position of Chief of Police of the Borough shall meet the following minimum qualifications:

- (a) At least five years of service as a police officer
- (b) At least one year of service in a supervisory rank such as corporal, sergeant or lieutenant
- (c) An associate's degree from an accredited college or university. Sixty-seven credits will be deemed equivalent to the associate's degree. An accredited college or university shall mean a college or university that attains accreditation from a United States Department of Education-approved accrediting agency and listing as accredited on the United States Department of Education rolls of accredited colleges and universities.

- (d) Successful completion of such interviews, examinations or tests conducted and/or required by the Mayor and Council as is deemed necessary;
- (e) Demonstrate excellent moral character;
- (f) Demonstrate proficiency and aptitude in the supervision of police officers;
- (g) Proven project management and problem-solving experience and abilities. The candidate should also demonstrate ability to not only identify problems and issues but to also solve those issues; and
- (h) Familiarity with Title 2C of the New Jersey Statutes commonly referred to as the "New Jersey Criminal Code," and Title 40 and Title 40A of the New Jersey Statutes insofar as they relate to the operation and administration of police departments.

All promotions shall be made in accordance with N.J.S.A. 40A:14-129. In the event that no applicant meets the minimum requirements, then the Borough may solicit applications from outside the Borough Police Department.

2. Preferred qualifications of Chief of Police. Any person to be considered for the position of Chief of Police is expected to lead and set the standard for the officers and members of the Department. Therefore, it is imperative that the Borough select a candidate who possesses qualifications in excess of those minimally required for the position. In addition to the minimum qualifications above, it is desired that the Chief of Police possesses the following preferred qualifications:

- (a) At least 10 years of service on the Borough Police Department;
- (b) At least 3 years of service in a supervisory rank such as corporal, sergeant or lieutenant
- (c) Have received a bachelor's degree and/or advanced degree in criminal justice, management, public administration, sociology or any other discipline deemed appropriate for the position from an accredited college or university
- (d) Possesses certifications from professional associations indicating the candidate's commitment to personal professional development
- (e) Possession of any other certification in management and leadership that may be obtained by the candidate for the position
- (f) Proficient in the management of a Police Department, including but not limited to administration, budgeting, communications, controlling

operations, investigations, patrol operations, training, purchasing, and internal affairs. The candidate should possess the skills and abilities to manage projects in terms of time, budget and resources.

(g) The candidate should have strong communication skills

(h) The candidate should have concrete examples of the skills, knowledge and abilities to provide at any interview required.

d. Promotions: Corporal, Sergeant and Lieutenant

Any vacancy in the positions of Corporal, Sergeant or Lieutenant shall be filled by the Mayor and Council based upon recommendation of the Police Committee, general qualifications and service record. The Police Committee may prescribe any testing to be required of candidates and shall conduct interviews of all eligible candidates. The Police Committee shall recommend appointees to the Mayor and Council based upon the assessments of the Chief of Police as well as the results of any testing and its evaluation of the candidates' general qualifications, appearance, speaking ability, comprehension and presentation of ideas, maturity of judgment, interest in law enforcement and knowledge of procedures and techniques thereof, and evidence of supervisory and administrative ability as well as the written assessment to the Police Committee of all eligible candidates by the Chief of Police. The promotions shall be made by the Mayor and Council and by majority vote. Promotion of an officer to Corporal, Sergeant or Lieutenant is for a probationary period of six months. When job performance is not satisfactory to the Mayor and Council, that promotion shall be deleted and he/she will be reduced in rank back to the rank held prior to the promotion.

e. Designation of Detective

The provisions of Subsection c shall not apply as a condition precedent to the designation of any Department member to serve in the capacity of Detective. This appointment is made under N.J.S.A. 40A:14-118 by Chief of Police with Police Committee approval.

f. Eligibility for Rank of Corporal, Sergeant or Lieutenant

Each member of the Department shall become eligible for rank of Corporal, Sergeant or Lieutenant within the Department after he/she shall have served in the capacity of patrol officer, Detective or some other rank below the rank of Corporal, Sergeant or Lieutenant for a combined period of at least two years exclusive of his/her initial probationary period; provided, however, he/she shall not become eligible for promotion until after he/she shall have served in such capacity for a combined period of at least three years inclusive of his/her initial probationary period. It shall not be a requirement of promotion to any rank other than Chief that an officer have previously served in the capacity of Corporal, Sergeant or Lieutenant.

Introduced: August 15, 2023

Adopted:

ATTEST:

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

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

ORDINANCE NO. 1127-2023

AN ORDINANCE APPROPRIATING CERTAIN MONIES HELD BY THE BOROUGH OF PEAPACK & GLADSTONE FOR THE ACQUISITION OF AN ALCOTEST SYSTEM FOR THE BOROUGH'S POLICE DEPARTMENT FOR \$19,305.00

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 acquisition of an Alcotest System for the Borough's Police Department; and

WHEREAS, the cost of the new Alcotest System is \$19,305.00 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): \$19,305.00

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

Introduced: August 15, 2023

Adopted:

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

BOROUGH OF PEAPACK AND GLADSTONE

ORDINANCE NO. 1128-23

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER IV, ARTICLE VII, TITLED “WILDLIFE FEEDING” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF PEAPACK AND GLADSTONE

WHEREAS, the Borough Council of the Borough of Peapack and Gladstone (hereinafter “Borough”) previously enacted Chapter IV, Article VII of the Revised General Ordinances of the Borough to prohibit the feeding of wildlife on any public property owned or operated by the Borough in order to protect the public health, safety and welfare; and

WHEREAS, the Mayor and Council of the Borough have determined a further need to prohibit actions including feeding or otherwise attracting free-roaming cats or feral animals on any property within the Borough; and

WHEREAS, the Mayor and Council have determined that free-roaming cats and feral animals pose numerous dangers to the health, safety and welfare of the residents of the Borough; and

WHEREAS, the Mayor and Council have further determined that some of the dangers posed by free-roaming cats and feral animals include an increased chance for injuries to residents or their domesticated pets; the spread of injury, disease or parasites to humans and other feral or wild animals; an increase in the population of the feral animals, as well as an increase in the nuisances to the residents caused by such feral animals; and

WHEREAS, the governing body of the Borough of Peapack and Gladstone believes that it is in the best interests of the Borough and its residents to prohibit the feeding or attracting of free-roaming cats or feral animals in order to avoid the numerous dangers posed by such activity.

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

Section 1. Chapter IV, Article VII of the General Ordinances of the Borough of Peapack and Gladstone is hereby amended and supplemented as follows:

§4-7.6 Definitions.

As used in this article, the following terms shall have the meanings indicated

Feral Animals

Animals of any species living in an unsocialized or wild state.

Free-Roaming Cats

Cats which roam outdoors. They may be outdoor cats with an owner, stray cats, or feral cats.

Person

Any individual, corporation, partnership, organization or institution commonly recognized by law as a unit.

§ 4-7.7 Prohibited conduct.

No person shall feed or attract any feral animal or free-roaming cat on any property, whether public or private.

§ 4-7.8 Enforcement.

A.

This article shall be enforced by the Code Enforcement Officer of the Borough of Peapack and Gladstone.

B.

Any person found to be in violation of this article shall be ordered to cease the feeding or attracting immediately.

§ 4-7.9 Exceptions.

Any duly licensed hunter in possession of a valid license during the lawful hunting season for a specific species of animal may feed or attract that species of wild or feral animals to be hunted, so long as such practice is permitted by and in a manner consistent with the hunting regulations then in effect as promulgated by the N.J. Department of Environmental Protection, Fish & Wildlife Agency.

§ 4-7.10 Violations and penalties.

Any person who violates or fails or refuses to comply with this article shall be liable to a penalty of not less than \$25 per day, nor more than \$500 per day, for each day that the violation exists. Violations shall be prosecuted in the Municipal Court for the Borough.

Section 2. All ordinances or parts of ordinances inconsistent with or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency.

Section 3. This Ordinance shall take effect immediately upon: (i) adoption; and (ii) publication in accordance with the laws of the State of New Jersey.

Introduced:

Adopted:

ATTEST:

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

DRAFT

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 172-23

TITLED: RESOLUTION TO RENEW THE AGREEMENT FOR A (3) THREE YEAR TERM FROM JANUARY 1, 2024 TO JANUARY 1, 2027 TO THE STATEWIDE INSURANCE FUND

WHEREAS a number of local units have joined together to form the Statewide Insurance Fund "FUND"), a joint insurance fund, as permitted by N.J.S.A. 40a:10-36, et seq.; and

WHEREAS the Borough of Peapack & Gladstone ("LOCAL UNIT") has complied with relevant law with regard to the acquisition of insurance; and

WHEREAS the statutes and regulations governing the creation and operation of joint insurance funds contain elaborate restrictions and safeguards concerning the safe and efficient administration of such funds; and

WHEREAS the LOCAL UNIT has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

WHEREAS the LOCAL UNIT agrees to be a member of the FUND for a period of three (3) years, effective from **January 1, 2024** terminating on **January 1, 2027** at 12:01a.m. standard time; and

WHEREAS the LOCAL UNIT has never defaulted on claims, if self-insured, and has not been canceled for non-payment of insurance premiums for two (2) years prior to the date of this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the LOCAL UNIT does hereby agree to join the Statewide Insurance Fund; and

BE IT FURTHER RESOLVED that to the extent required by law, the Local Unit shall provide notice of the Indemnity and Trust Agreement to the Office of the State Comptroller; and

BE IT FURTHER RESOLVED that the LOCAL UNIT will be afforded the following coverage(s):

| | |
|---|---|
| Workers' Compensation & Employers' Liability | X |
| Comprehensive General Liability | X |
| Automobile Liability and Physical Damage | X |
| Public Officials and Employment Practices Liability | X |
| Property | X |
| Inland Marine Boiler and Machinery | X |
| Crime-Faithful Performance and Fidelity | X |
| Cyber Liability | X |
| Non-Owned Aircraft | X |

BE IT FURTHERED RESOLVED that the LOCAL UNIT's Fund Commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying the membership in the FUND as required by the FUND's Bylaws and to deliver same to the Administrator of the FUND with the express reservation that said documents shall become effective only upon the LOCAL UNIT's admissions to the FUND following approval of the FUND by the New Jersey Department of Banking and Insurance.

| 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 SEPTEMBER 26, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 173-23

TITLE: RESOLUTION ACCEPTING A RESIGNATION LETTER FROM JOSEPH MOSCHELLO, FIRE PROTECTION SUBCODE OFFICIAL, FOR THE BOROUGH OF PEAPACK AND GLADSTONE

WHEREAS, Borough employee Joseph Moschello tendered a letter of resignation effective September 1, 2023, leaving his position as the Fire Protection Subcode Official 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 Joseph Moschello 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 Fire Protection Subcode Official.

| 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. 174-23

TITLE: RESOLUTION APPROVING AN ALCOHOLIC BEVERAGE COMMISSION SOCIAL AFFAIRS PERMIT FROM COUNTRYSIDE ALLIANCE OF SOMERSET HILLS FOR THE ANNUAL MASTERS' CHASE ON SEPTEMBER 30, 2023

WHEREAS, an application has been submitted to the NJ State Alcoholic Beverage Commission (ABC) for a special permit liquor license for a social affair to be held on September 30, 2023 at Natirar, Somerset County Park, 2 Main Street, Gladstone, NJ 07934; and

WHEREAS, the Police Chief has reviewed said application and has recommended that the application be approved;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, that the license issuing authority of this municipality has no objection to the granting of special affairs permit herein applied for and consents thereto and further certifies that the issuance of said permit is not contrary to any local ordinance, resolution, regulation or policy which would prohibit same and further certifies that not more than twenty-five special permits have been authorized for these premises during the calendar year.

| 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 SEPTEMBER 26, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 175-23

TITLE: RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE BOROUGH OF PEAPACK & GLADSTONE AND WARREN BLUE RIDGE SPORTSMAN FOR HUNTING RIGHTS LICENSE ON PUBLIC PROPERTY FOR THE PURPOSE OF DEER CULLING FROM SEPTEMBER 9, 2023 TO FEBRUARY 17, 2024

NOW, THEREFORE BE IT RESOLVED, the Borough does hereby grant to Warren Blue Ridge Sportsman the exclusive license and right to use the Burdened Public Lands for recreational, non-commercial hunting of White-Tail deer with all legal archery equipment permitted in the State of New Jersey (including cross bow) as may be found upon and harvested from the following licensed areas:

Rock-a-bye Meadow Preserve
Komline Park
Schoolhouse Trail Park
Gateway Park

NOW THEREFORE BE IT FURTHER RESOLVED, the hunting will only be permitted on the Public Lands on Mondays, Fridays and Saturdays from one half hour before sunrise until one half hour after sunset. In the event of a conflict between the resolution and the agreement, the terms of the agreement shall control.

BE IT FURTHER RESOLVED, the Governing Body of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey authorizes the Mayor to sign the attached agreement for the hunting of White-Tailed deer on Borough Property from September 9, 2023 to February 17, 2024.

| 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 SEPTEMBER 26, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 176-23

TITLE: RESOLUTION FOR THE GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS the Annual Report of Audit for the year 2022 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS all members of the governing body have received and have familiarized themselves with, at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Peapack & Gladstone, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

| 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 SEPTEMBER 26, 2023

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

NO PHOTO COPIES OF SIGNATURES

STATE OF NEW JERSEY
COUNTY OF SOMERSET

We, members of the governing body of the Borough of Peapack & Gladstone, in the County of Somerset, being duly sworn according to law, upon oath depose and say:

1. We are duly elected members of the Mayor and Council of the Borough of Peapack & Gladstone in the county of Somerset;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2021;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of the Audit entitled "Comments and Recommendations."

(L.S.)

Mayor Corigliano

(L.S.)

(L.S.)

Council President Sweeney

(L.S.)

Councilman Quartello

(L.S.)

Councilwoman Dietrich

(L.S.)

Councilman Lemma

(L.S.)

Councilwoman Murphy

(L.S.)

Councilman Weible

Sworn to and subscribed before me this

_____ day of _____

Notary Public of New Jersey

Clerk

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, PO Box 803, Trenton, New Jersey 08625.

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 177-23

TITLE: RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE 2022 AUDIT

WHEREAS, the Borough of Peapack & Gladstone Mayor & Council is in receipt of the 2022 Report of Audit for the period ending December 31, 2022; and

WHEREAS, the Mayor and Council formally accepted said audit document on September 12, 2023; and

WHEREAS, it is necessary to develop and obtain Mayor and Council approval of an Audit Corrective Action Plan; and

WHEREAS, said plan must be approved and filed within sixty (60) days of formal notice.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, that the required Audit Corrective Action Plan, having been prepared and submitted by the Chief Financial Officer, is hereby approved and further that said plan document be placed on file and made available for public inspection in the Office of the Borough Clerk.

| 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 SEPTEMBER 26, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 178-23

TITLE: RESOLUTION TO APPOINT JOSEPH MCCHENSEY AS A DEPARTMENT OF PUBLIC WORKS LABORER IN THE AMOUNT OF \$40,000.00

WHEREAS, the Borough Department of Public Works has expressed a need for an additional Laborer due to a resignation of a Laborer; and

WHEREAS, Joseph McChensey has expressed an enthusiastic attitude to learn and work with the Department of Public Works, and has experience as a DPW Laborer with other municipalities and has his CDL B License; and

WHEREAS, the Director of Public Works and the DPW Supervisor recommend Joseph McChensey 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 Joseph McChensey is hereby appointed as a Laborer in the Borough of Peapack & Gladstone Department of Public Works at a salary of \$40,000 per year, with an effective starting date of October 2, 2023, conditional to the results of his background check and physical.

BE IT FURTHER RESOLVED that:

1. Upon successful completion of the 3-month probation period and upon written recommendation of the Director of Public Works, he will be eligible for change of status to full time permanent employment.
2. Once Joseph McChensey becomes a full-time permanent employee, he is entitled to all full-time employees benefits according to the Borough Personnel Policies.

| 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 SEPTEMBER 26, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 179-23

TITLE: RESOLUTION AUTHORIZING THE BOROUGH OF PEAPACK & GLADSTONE TO SPONSOR FLU SHOT CLINIC FOR BOROUGH EMPLOYEES, EMERGENCY PERSONNEL AND POLICE PERSONNEL

WHEREAS, the Borough of Peapack & Gladstone desires to sponsor a Flu Shot Clinic to be held in the gymnasium of the Municipal Complex; and

WHEREAS, said clinic has been planned by the Bernards Township Board of Health for Friday, October 20, 2023 from 9am to 11am; and

WHEREAS, flu shots will be provided to Borough Employees, Emergency Personnel and Police Personnel who wish to partake.

NOW, THEREFORE, BE IT RESOLVED that the Mayor & Council of the Borough of Peapack & Gladstone hereby authorize the Board of Health of Bernards Township to hold a Flu Shot Clinic, to include Borough Employees on Friday, October 20, 2023 from 9:00am – 11:00am.

| 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 SEPTEMBER 26, 2032.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 180-23

TITLE: RESOLUTION FOR AUTHORIZATION TO SOLICIT BIDS FOR THE RENOVATION OF THE LIBRARY LOCATED WITHIN THE BOROUGH OF PEAPACK & GLADSTONE MUNICIPAL BUILDING

NOW THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that the Administrator, Borough Clerk or Qualified Purchasing Agent be authorized to advertise for bids for the renovation of the Library located within the Borough of Peapack & Gladstone Municipal Building.

| 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 SEPTEMBER 26, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 181-23

TITLE: RESOLUTION FOR AUTHORIZATION TO SOLICIT BIDS FOR FIRE TRUCK FOR THE BOROUGH OF PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

NOW THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that the Administrator, Borough Clerk or Qualified Purchasing Agent be authorized to advertise for bids for the Fire Truck for the Borough of 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 SEPTEMBER 26, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 182-23

TITLE: APPOINTING OLU OCHEI AS TAX COLLECTOR FOR THE BOROUGH OF PEAPACK AND GLADSTONE

WHEREAS, the Borough of Peapack and Gladstone has a need for a Tax Collector; and

WHEREAS, Olu Ochei is a Certified Tax Collector; and

WHEREAS, the Borough has determined it to be in its best interest to appoint Olu Ochei as the Borough's Tax Collector; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey, Olu Ochei is hereby appointed to the position of Tax Collector in accordance with the Shared Service Agreement between Montgomery Township and the Borough of Peapack and Gladstone effective October 1, 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 SEPTEMBER 26, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 183-23

TITLE: RESOLUTION APPOINTING OLU OCHEI AS CHIEF FINANCIAL OFFICER (CFO) FOR THE BOROUGH OF PEAPACK AND GLADSTONE

WHEREAS, the Borough of Peapack and Gladstone has a need for a Chief Financial Officer (CFO); and

WHEREAS, Olu Ochei is a Certified Chief Financial Officer; and

WHEREAS, the Borough has determined it to be in its best interest to appoint Olu Ochei as the Borough's CFO; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey, Olu Ochei is hereby appointed to the position of Chief Financial Officer in accordance with the Shared Service Agreement between Montgomery Township and the Borough of Peapack and Gladstone effective October 1, 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 SEPTEMBER 26, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 184-23

TITLE: RESOLUTION TO REFUND LIENHOLDER FOR REDEMPTION OF LIEN #21-00006 ON BLOCK 18 LOT 1

WHEREAS, lien #21-00006 was sold to Trystone Capital Assets LLC 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 \$2,800.00 at the tax sale; and

WHEREAS, DOVENMUEHLE MORTGAGE INC, on behalf of Block 18, Lot 1 has redeemed lien #21-00006 in the amount of \$1,069.42 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 \$3,869.42 to Trystone Capital Assets LLC

| 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 SEPTEMBER 26, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 185-23

TITLE: RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE RECREATION AND OPEN SPACE INVENTORY (ROSI) AND AUTHORIZE ITS FILING WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION – GREEN ACRES PROGRAM

WHEREAS the Borough of Peapack & Gladstone (The “Borough”) is required to file with the NJDEP: Green Acres Program an inventory of all areas in the Borough dedicated to Open Space and Recreation/Park usage in order to be eligible to obtain financial assistance in obtaining and improving Open Space and Recreation/Park facilities in the Borough; and

WHEREAS the Borough has obtained funding from the New Jersey Department of Environmental Protection’s – Green Acres Program (“NJDEP-GA”) for Liberty Park and other activities; and

WHEREAS the Borough must submit a current ROSI on the current ROSI forms in accordance with the NJDEP-GA funding and closeout requirements; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, in the County of Somerset, and the State of New Jersey that the Mayor is authorized to sign all necessary documents associated with the Green Acres rules and ROSI requirements.

BE IT FURTHER RESOLVED that the Borough Administrator is hereby authorized to forward the ROSI as amended to the NJ Department of Environmental Protection: Green Acres Program in compliance to the request for this document.

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|------------|----------|-------------------|-----|-----|---------|--------|
| | | Amy Dietrich | | | | |
| | | Jamie Murphy | | | | |
| | | Donald Lemma | | | | |
| | | 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 SEPTEMBER 26, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK CORIGLIANO
MAYOR

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 186-23

**TITLE: RESOLUTION AUTHORIZING THE FUNDING PARTICIPATION BY THE
BOROUGH OF PEAPACK AND GLADSTONE IN CONNECTION WITH THE COST SHARE
PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT UNDER THE MUNICIPAL
PLANNING INCENTIVE GRANT PROGRAM OVER BLOCK 6 – LOT 3 SMITH FARM
BRANCH ROAD, PEAPACK AND GLADSTONE BOROUGH**

WHEREAS, the Borough of Peapack and Gladstone has agreed to participate in the Municipal Planning Incentive Grant (Municipal PIG) in order to preserve farms identified in Somerset County's Agriculture Development Area (ADA) and Planning Incentive Grant (PIG) Project Areas; and

WHEREAS, the Smith Farm (owned by John C Smith, and Sarah Smith), located on Branch Road in the Borough of Peapack and Gladstone and consisting of 43.3 gross acres, (Block 6 - Lot 3) is identified as a Candidate Farm in Somerset County; and

WHEREAS, the gross acreage of the property is 43.278 acres, with the landowner taking zero exception areas; and

WHEREAS, the net acreage of the property to be preserved is 40.051 acres; and

WHEREAS, the SADC approved the application on February 22, 2021 through the Green Light Approval Process; and

WHEREAS, the landowner has agreed to the sale price of \$37,000 per acre, based on SADC's Certified Market Value; and

WHEREAS, the Somerset County Agriculture Development Board (SCADB) will hold the easement on the Smith Farm and will be responsible for annual monitoring; and

WHEREAS, partner cost-share for the total cost of the easement of \$ 1,481,887.00 as follows:

- SADC will contribute \$ 889,132.20, and
- SCADB will contribute \$ 11,100.00/acre amounting to \$444,566.10 plus ten percent (10%) of the total purchase price (\$148,118.70) for possible ancillary costs for a total of \$ 592,754.80;
- The Borough of Peapack and Gladstone will contribute \$ 3,700 /acre amounting a total of \$148.118.70.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Peapack and Gladstone authorizes participation in the funding of the purchase of the development easements rights over the Smith Farm (owned by John C Smith, and Sarah Smith), consisting of 43.278 gross acres (Block 6 – Lot 3) in the Borough of Peapack and Gladstone, subject to the following:

1. The grant application has been approved by the SADC and said approval still remains in full force and effect.
2. The acreage of the development easement to be funded by the Borough of Peapack and Gladstone and The County of Somerset shall not exceed the acreage approved for funding by the SADC.
3. Full funding of the State's share of the grant has been or will be available at closing.

- 4. Full funding of the County’s share of the grant has been or will be available at closing.
- 5. The amount of funding provided by the Borough of Peapack and Gladstone will remain fixed at no greater than \$ 3,700 per acre.
- 6. All conditions regarding restrictions of the property to agricultural use are satisfied.
- 7. The Deed of Easement for Block 6 – Lot 3 in the Borough of Peapack and Gladstone is assigned to and held by the County of Somerset.

BE IT FURTHER RESOLVED that copies of this resolution be sent to the Somerset County Agriculture Development Board, the Somerset County Board of County Commissioners, and the State Agriculture Development Committee.

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|------------|----------|-------------------|-----|-----|---------|--------|
| | | Amy Dietrich | | | | |
| | | Jamie Murphy | | | | |
| | | Donald Lemma | | | | |
| | | 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 SEPTEMBER 26, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 187-23

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 SEPTEMBER 26, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR