

BOROUGH of  
**PEAPACK &  
GLADSTONE**

[www.peapackgladstone.org](http://www.peapackgladstone.org)

1 School Street, PO Box 218, Peapack, NJ 07977 • 908-234-2250 Ext 100 – [nbretzger@peapackgladstone.org](mailto:nbretzger@peapackgladstone.org)

Office of the Borough Clerk/Administrator

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May 22, 2023

**The Borough Council Meeting on  
June 27, 2023  
Will be held  
virtually through Go To Meeting  
The meeting starts at 7:00PM**

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/468418397>

**You can also dial in using your phone.**

Access Code: 468-418-397

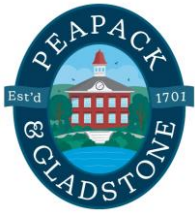
United States: [+1 \(571\) 317-3112](tel:+15713173112)

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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.



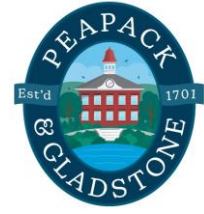
**MAYOR & COUNCIL  
THE BOROUGH OF PEAPACK & GLADSTONE,  
BOROUGH COUNCIL MEETING AGENDA**

**JUNE 27, 2023**

**7:00 PM – REGULAR MEETING**

**Location: Virtually Via GOTO Meeting Conference System**

**<https://www.youtube.com/channel/UC438FfqDK6dOgY42KoksqPQ>**



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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.*

**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**

- Mayor’s Punchlist

**7. NEW BUSINESS**

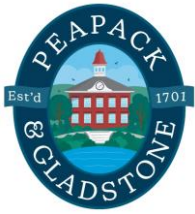
**8. MISCELLANEOUS DISCUSSION/APPROVALS**

- An ordinance of the Borough of Peapack & Gladstone amending and supplementing Chapter XXIII, Land Development, Articles III and IV, Regulating Land Disturbance and Lot Grading

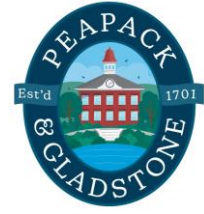
**9. READING AND APPROVAL OF MINUTES**

Regular Meeting Minutes June 13, 2023

Executive Session Meeting from April 25, 2023



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



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**10. ORDINANCE**

**INTRODUCTION OF ORDINANCE 1125-23 - 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*

**11. RESOLUTIONS**

**RESOLUTION NO. 131- 23 RESOLUTION ACCEPTING A RESIGNATION LETTER FROM RAISHAH FRANKLIN, AS THE RENTAL INSPECTOR FOR THE BOROUGH OF PEAPACK AND GLADSTONE**

**RESOLUTION NO. 132-23 RESOLUTION FOR RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2023 TO JUNE 30, 2024-WESTIE THREE DOG LLC**

**RESOLUTION NO. 133-23 AUTHORIZATION FOR CHRISTIAN CLARKE TO BECOME A RIDING MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT**

**RESOLUTION NO. 134-23 RESOLUTION TO APPOINT JOHN KEMP AS A DEPARTMENT OF PUBLIC WORKS LABORER IN THE AMOUNT OF \$40,000.00**

**RESOLUTION NO. 135-23 RESOLUTION TO APPOINT POLICE OFFICER NICOLE HORNE TO THE BOROUGH OF PEAPACK & GLADSTONE POLICE DEPARTMENT**

**RESOLUTION NO. 136-23 RESOLUTION TO APPROVE THE PURCHASE OF A 60" ZERO TURN GAS RIDING LAWN MOWER**

**RESOLUTION NO. 137-23 RESOLUTION TO APPROVE THE PURCHASE OF A F-450 MASON DUMP REPLACEMENT BODY**

**RESOLUTION NO. 138-23 RESOLUTION NAMING BLOCK 8, LOT 2.03, 16 SCHOOL STREET OF THE BOROUGH OF PEAPACK & GLADSTONE, AN OPEN SPACE ACQUISITION TO "SCHOOLHOUSE TRAIL PARK"**

**RESOLUTION NO. 139-23 RESOLUTION FOR AUTHORIZATION TO APPLY FOR A GRANT FROM THE NJ DIVISION OF COMMUNITY AFFAIRS FOR THE LEAD GRANT ASSISTANCE PROGRAM**

**RESOLUTION NO. 140-23 AUTHORIZING SHARED SERVICES AGREEMENT WITH MONTGOMERY TOWNSHIP FOR CFO, TAX COLLECTOR, QPA AND OTHER ACCOUNTING SERVICES**

**RESOLUTION NO. 141 APPOINTING DALE MELVILLE AS CHIEF FINANCIAL OFFICER (CFO) FOR THE BOROUGH OF PEAPACK AND GLADSTONE**

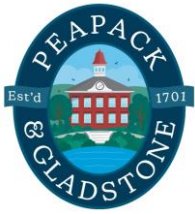
**RESOLUTION NO. 142-23 APPOINTING MICHAEL PITTS AS QUALIFIED PURCHASING AGENT (QPA) FOR THE BOROUGH OF PEAPACK AND GLADSTONE**

**RESOLUTION NO. 143-23 APPOINTING DALE MELVILLE AS TAX COLLECTOR FOR THE BOROUGH OF PEAPACK AND GLADSTONE**

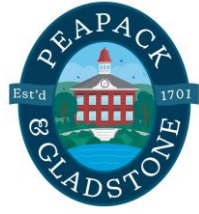
**RESOLUTION NO. 144-23 AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN OPERATION SAFE PASSAGE 4<sup>TH</sup> OF JULY, JUNE 30-JULY 4, 2023**

**12. BILLS LIST**

**RESOLUTION NO. 145-23 APPROVAL OF BILLS AS SIGNED AND LISTED ON THE BILL PAYMENT LIST TOTAL AMOUNT: \$283,102.97**



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



**JUNE 27, 2023**

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**13. COUNCIL REPORTS**

Mayor Corigliano & Councilman Quartello	Finance
Councilwoman Weible & Councilman Lemma	Sanitation & Sewer
Councilwoman Murphy & Councilman Sweeney	Borough Property
Councilman Lemma & Councilman Sweeney	Fire/First Aid Squad
Councilman Lemma & Councilwoman Murphy	Police
Councilman Quartello & Councilman Murphy	Roads & Transportation
Mayor Corigliano	Zoning & Construction
John Bruder, Borough Attorney	Legal
Nancy Bretzger	Administrator's Report
Mayor Corigliano	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. EXECUTIVE SESSION- RESOLUTION NO. 146-23 – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES- (1) Contract Negotiations**

**17. ADJOURNMENT**

**THE REGULAR MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON  
TUESDAY, JULY 18 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:

Adopted:

ATTEST:

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Nancy A. Bretzger  
Borough Clerk

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Mark Corigliano  
Mayor

## RESOLUTION

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

#### RESOLUTION NO. 131-23

**TITLE: RESOLUTION ACCEPTING A RESIGNATION LETTER FROM RAISHAH FRANKLIN, AS THE RENTAL INSPECTOR FOR THE BOROUGH OF PEAPACK AND GLADSTONE**

**WHEREAS**, Borough employee Raishah Franklin tendered a letter of resignation effective June 15, 2023, leaving her position as the Rental Inspector 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 Raishah Franklin and wish her well in her future endeavors.

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

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 JUNE 27, 2023.*

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NANCY A. BRETZGER  
BOROUGH CLERK

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MARK A. CORIGLIANO  
COUNCIL PRESIDENT

## RESOLUTION

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

#### RESOLUTION NO. 132-23

**TITLE: RESOLUTION FOR RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSES FOR THE PERIOD OF JULY 1, 2023 TO JUNE 30, 2024-WESTIE THREE DOG, LLC**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Peapack & Gladstone that pursuant to R.S. Title 33 et seq., the following has made application for the annual renewal of their liquor license in the Borough of Peapack & Gladstone; and

**BE IT FURTHER RESOLVED** that the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, approve said license effective July 1, 2023.

Renewal Term: 07/01/2023 to 06/30/2024

License Number: 1815-44-002-004

License Type: Plenary Retail Distribution License

Licensee: Westie Three Dog, LLC

Licensee Mailing Address: PO Box 310, Peapack, NJ 07977

Establishment: Peapack Fine Wines, Inc.

Address: 159 Main Street, Peapack, NJ 07977

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

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MARK A. CORIGLIANO  
MAYOR



## RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

### RESOLUTION NO. 133-23

#### TITLED: AUTHORIZATION FOR CHRISTIAN CLARKE TO BECOME A RIDING MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

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

**WHEREAS**, Christian Clarke is a current member of the Whitehouse Fire Department; and

**WHEREAS**, Christian Clarke 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 Christian Clarke 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

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MARK A. CORIGLIANO  
MAYOR

## **RESOLUTION**

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

### **RESOLUTION NO. 134-23**

**TITLE: RESOLUTION TO APPOINT JOHN KEMP 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; and

**WHEREAS**, John Kemp has expressed an enthusiastic attitude to learn and work with the Department of Public Works, and has experience with the Park Commission Program; and

**WHEREAS**, the Director of Public Works and the DPW Supervisor recommend John Kemp 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 John Kemp 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 July 10, 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 and can begin training for his CDL.
2. Once John Kemp becomes a full-time permanent employee, he is entitled to all full-time employees benefits according to the Borough Personnel Policies.
3. Upon obtaining his CDL License, John Kemp will be given an increase to \$42,000.00 per year.

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

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MARK A. CORIGLIANO  
MAYOR

## **RESOLUTION**

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

#### **RESOLUTION NO. 135-23**

#### **TITLE: RESOLUTION TO APPOINT POLICE OFFICER NICOLE HORNE TO THE BOROUGH OF PEAPACK & GLADSTONE POLICE DEPARTMENT**

**WHEREAS**, the Borough of Peapack & Gladstone Police Department has expressed a need to replace a vacancy within the Police Department; and

**WHEREAS**, the Borough Police Department has sought and solicited qualified candidates to fill the aforesaid position; and

**WHEREAS**, the Borough Council's Police Committee has participated in conjunction with the Borough Police Department in the interview process of various candidates; and

**WHEREAS**, the Borough Police Chief has recommended that Officer Nicole Horne be hired to fill the aforesaid position, and the Police Committee has concurred with that recommendation.

**NOW, THEREFORE BE IT RESOLVED** by the Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that Nicole Horne is hereby appointed as a probationary Police Officer at an annual salary of \$64,000.00 with an effective starting date of June 28, 2023, conditional to the results of her background investigation, medical and psychological evaluation; and

**BE IT FURTHER RESOLVED** that:

1. If she is to resign from the position within a two (2) year period from her date of hire, she will be responsible to reimburse the Borough for the cost of all police uniforms and equipment paid by the Borough.
2. Her first step increase will occur on January 1, 2024.

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

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MARK A. CORIGLIANO  
MAYOR

## RESOLUTION

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

#### RESOLUTION NO. 136-23

#### TITLE: RESOLUTION TO APPROVE THE PURCHASE OF A 60" ZERO TURN GAS RIDING LAWN MOWER

**WHEREAS** the Department of Public Works (DPW) has said that they need to purchase a 60" Zero Turn Gas Riding Lawn Mower; and

**WHEREAS** the DPW has found the 60" Zero Turn Gas Riding Lawn Mower through Kenvil Power; and

**WHEREAS** there was a review of the quote received from Kenvil Power, and it covered all the needs for the DPW.

**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 60" Zero Turn Gas Riding Lawn Mower from Kenvil Power in the amount of \$13,639.00. This amount will be appropriated from Ordinance 1123-2023.

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

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NANCY A. BRETZGER  
BOROUGH CLERK

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MARK A. CORIGLIANO  
MAYOR

## RESOLUTION

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

#### RESOLUTION NO. 137-23

#### TITLE: RESOLUTION TO APPROVE THE PURCHASE OF A F-450 MASON DUMP REPLACEMENT BODY

**WHEREAS** the Department of Public Works (DPW) has said that they need to purchase a Dump Replacement Body; and

**WHEREAS** the DPW has found the Dump Replacement Body through The Educational Services Commission of New Jersey (ESCNJ); and

**WHEREAS** there was a review of the quote received from ESCNJ, and it covered all the needs for the DPW.

**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 Dump Replacement Body from ESCNJ in the amount of \$22,460.39. This amount will be appropriated from Ordinance 1123-2023.

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

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NANCY A. BRETZGER  
BOROUGH CLERK

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MARK A. CORIGLIANO  
MAYOR

## RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

### RESOLUTION NO. 138-23

**TITLE: RESOLUTION NAMING BLOCK 8, LOT 2.03, 16 SCHOOL STREET OF THE BOROUGH OF PEAPACK & GLADSTONE, AN OPEN SPACE ACQUISITION TO "SCHOOLHOUSE TRAIL PARK"**

**WHEREAS**, in 2021 the Borough of Peapack & Gladstone acquired 12.66 wooded acres through an open space purchase across from the Municipal Field; and

**WHEREAS**, a half-mile loop trail was installed within the Park; and

**WHEREAS**, the Historic Preservation Commission submitted a suggested name "Schoolhouse Trail Park" and felt it was appropriate because the Borough Hall once served as a public school and the nearby Sara Kay lot once had an elementary school; and

**WHEREAS**, eighty residents participated in a survey to name the Park; and "Schoolhouse Trail Park" was the clear winner. The three other suggestions were Conover Crossing, Vernon Woods Reserve and Peapack-Gladstone Municipal Park.

**NOW, THEREFORE BE IT RESOLVED**, that the Governing Body of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey, hereby authorizes the naming of the 12.66 wooded acres as "Schoolhouse Trail Park".

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

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MARK A. CORIGLIANO  
MAYOR



## **RESOLUTION**

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

#### **RESOLUTION NO. 139-23**

#### **TITLE: RESOLUTION FOR AUTHORIZATION TO APPLY FOR A GRANT FROM THE NJ DIVISION OF COMMUNITY AFFAIRS FOR THE LEAD GRANT ASSISTANCE PROGRAM**

**WHEREAS**, effective July 22, 2022, the Legislature enacted P.L. 2021, c. 182, "An Act concerning certain lead-based paint hazard, and residential rental property, and establishing lead-based paint hazard programs, supplementing P.L. 2003, c. 311 (C. 52:27D-437.1 et al.) amending various parts of the statutory law, and making an appropriation;" and

**WHEREAS**, pursuant to N.J.S.A. 52:27D-437.16(b)(1), a municipality that maintains a permanent local agency for the purpose of conducting inspections and enforcing laws, ordinances, and regulations concerning buildings and structures, is required to inspect for lead-based paint hazards in certain specified single-family, two-family, and multiple rental dwellings, at the time periods set forth in the statute; and

**WHEREAS**, pursuant to N.J.S.A. 52:27D-437.16(b)(2) a municipality that does not maintain such a permanent local agency must hire a lead evaluation contractor, certified to provide lead paint inspection services by DCA, or enter a shared services agreement as permitted by law, for the purpose of conducting the inspections for lead-based paint hazards; and

**WHEREAS**, Pursuant to Section 9 of P.L. 2021, c. 182, the State of New Jersey has allocated the sum of \$3,900,000 to effectuate the purposes of P.L. 2021, c. 182 (C. 52:27D-437.16). Further, pursuant to the FY 2023 Appropriations Act (P.L. 2022, Chapter 49), DCA received a grant-in-aid amount of \$3,900,000 for P.L. 2021, c. 182, for a total of \$7,800,000 in appropriations to effectuate the purpose of the Act.

**WHEREAS**, DCA has allocated \$7,000,000 of this appropriation to the development of the Lead Grant Assistance Program ("LGAP") for the issuance of grant funds to municipalities for the purpose of assisting in municipal compliance with P.L. 2021, c. 182.

**WHEREAS**, the Division of Local Government Services (DLGS), within DCA, administers the LGAP; and

**WHEREAS**, the LGAP exists to provide funding to help off-set the costs to municipalities to provide the required inspections at stipulated times of certain single-family, two-family, and multiple rental dwelling units for lead-based paint hazards, pursuant to P.L. 2021, c. 182; and

**WHEREAS**, an authorized municipal officer must execute the attached grant agreement in order to receive LGAP funding.

**NOW, THEREFORE, BE IT RESOLVED**, the Governing Body of, Borough of Peapack & Gladstone, County of Somerset, State of New Jersey does hereby authorize the Borough Administrator, Nancy Bretzger to sign the attached grant agreement, and thus bind Borough of Peapack & Gladstone to the grant agreement's terms in order to receive the \$2,400.00 grant from the DLGS;

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 JUNE 27, 2023.*

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NANCY A. BRETZGER  
BOROUGH CLERK

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MARK A. CORIGLIANO  
MAYOR

**CERTIFICATION**

I, Nancy A. Bretzger, Borough Clerk of the Borough of Peapack & Gladstone in the County of Somerset, and the State of New Jersey do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Governing Body of the Borough of Peapack & Gladstone at its meeting of June 27, 2023.

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Nancy A. Bretzger, Borough Clerk

## **RESOLUTION**

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

#### **RESOLUTION NO. 140-23**

#### **TITLE: AUTHORIZING SHARED SERVICES AGREEMENT WITH MONTGOMERY TOWNSHIP FOR CFO, TAX COLLECTOR, QPA AND OTHER ACCOUNTING SERVICES**

**WHEREAS**, the Borough of Peapack and Gladstone has a need for a CFO, Tax Collector, QPA and Accounting Services; and

**WHEREAS**, the “Uniform Shared Services and Consolidation Act” N.J.S.A. 40A:65-1 – 65-35 (the “Act”), authorizes local units of this State to enter into a contract with any other local unit or units for the joint provision within their several jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and

**WHEREAS**, the Borough of Peapack and Gladstone and Montgomery Township have identified an area, where working together through shared services will result in positive outcomes for both municipalities; and

**WHEREAS**, Montgomery Township has been serving as the Borough’s Finance Office since July 1, 2020; and

**WHEREAS**, both entities wish to continue the Shared Services Agreement for Chief Financial Officer (CFO), Tax Collector (TC), Qualified Purchasing Agent (QPA) and other Accounting related services; and

**WHEREAS**, N.J.S.A. 40A: 9-140.10 requires each municipality to have its own CFO and TC, but allows for the use of the same CFO and TC under a shared services agreement with another municipality; and

**WHEREAS**, Montgomery Township has agreed to provide Peapack and Gladstone, beginning July 1, 2023, with the services of its CFO, TC, QPA and other Accounting services, pursuant to the terms and conditions set forth in a Shared Services Agreement;

**NOW, THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey authorize the Mayor and Clerk to execute the shared services agreement with Montgomery Township, for CFO, Tax Collector, QPA and Accounting services.

**BE IT FURTHER RESOLVED** that a copy of the shared service agreement will be available, pursuant to N.J.S.A. 40A:65-5.b., at the offices of the Borough Clerk for public inspection

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

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MARK A. CORIGLIANO  
MAYOR

## RESOLUTION

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

#### RESOLUTION NO. 141-23

#### TITLE: APPOINTING DALE MELVILLE 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**, Dale Melville is a Certified Chief Financial Officer; and

**WHEREAS**, the Borough has determined it to be in its best interest to appoint Dale Melville 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, Dale Melville 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 July 1, 2023.

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

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NANCY A. BRETZGER  
BOROUGH CLERK

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MARK A. CORIGLIANO  
MAYOR

## RESOLUTION

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

#### RESOLUTION NO. 142-23

#### TITLE: APPOINTING MICHAEL PITTS AS QUALIFIED PURCHASING AGENT (QPA) FOR THE BOROUGH OF PEAPACK AND GLADSTONE

**WHEREAS**, the Borough of Peapack and Gladstone has a need for a Qualified Purchasing Agent (QPA); and

**WHEREAS**, Michael Pitts is a Certified Qualified Purchasing Agent; and

**WHEREAS**, the Borough has determined it to be in its best interest to appoint Michael Pitts as the Borough's QPA; 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, Michael Pitts is hereby appointed to the position of Qualified Purchasing Agent as in accordance with the Shared Services Agreement between Montgomery Township and the Borough of Peapack and Gladstone effective July 1, 2023;

**BE IT FURTHER RESOLVED** that, in accordance with N.J.A.C. 5:34-5.2, the Borough Clerk shall forward a certified copy of this Resolution to the Director of the Division of Local Government Services.

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

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MARK A. CORIGLIANO  
MAYOR

## RESOLUTION

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

#### RESOLUTION NO. 143-23

**TITLE: APPOINTING DALE MELVILLE 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**, Dale Melville is a Certified Tax Collector; and

**WHEREAS**, the Borough has determined it to be in its best interest to appoint Dale Melville 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, Dale Melville 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 July 1, 2023.

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

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NANCY A. BRETZGER  
BOROUGH CLERK

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MARK A. CORIGLIANO  
MAYOR



## RESOLUTION

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

#### RESOLUTION NO. 144-23

**TITLE: AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN OPERATION SAFE PASSAGE 4<sup>TH</sup> OF JULY, JUNE 30-JULY 4, 2023**

**WHEREAS**, the Operation Safe Passage 4<sup>th</sup> of July Campaign allows Police Departments to conduct enhanced enforcement patrols. The patrols will be conducted June 30-July 4, 2023. The authorized hours of operation are for a total of 20 hours, at \$70.00 per hour, for a maximum of \$1,400.00; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council do hereby approve the submission of said campaign application.

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

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MARK A. CORIGLIANO  
MAYOR

## RESOLUTION

### BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

#### RESOLUTION NO.145 -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

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MARK A. CORIGLIANO  
MAYOR

## RESOLUTION

### BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

#### RESOLUTION NO. 146-23

#### 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. Contract Negotiations

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				

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NANCY A. BRETZGER  
BOROUGH CLERK

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MARK A. CORIGLIANO  
MAYOR