



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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January 24, 2023

**The Borough Council Meeting on  
January 24, 2023  
will be held in person at Borough Hall as well as  
virtually through Go To Meeting  
The meeting starts at 7:00PM**

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

<https://meet.goto.com/291728909>

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

Access Code: 291-728-909

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

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

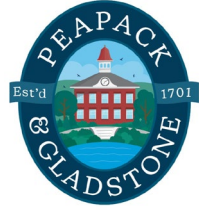
<https://meet.goto.com/install>

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  
JANUARY 24, 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>**

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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** *"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. SWEARING IN OF COUNCILWOMAN**

Jill Weible, Term expires December 31, 2025

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

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

**7. OLD BUSINESS**

**8. NEW BUSINESS**

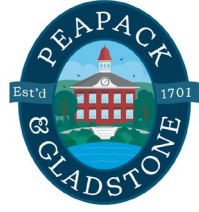
- a. Mayor's Punchlist

**9. MISCELLANEOUS DISCUSSION/APPROVALS**

- a. Facilities Usage Application from Knights of Columbus for use of the Gym on January 28, 2023 from 3:30PM to 5PM to February 11, 2023 from 2:30PM to 4PM for a Free Throw Contest.
- b. Raffle License Application No. 01-2023 for Gill St. Bernards School for an Off-Premises Raffle to be held at the Mansion at on April 18, 2023



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**10. READING AND APPROVAL OF MINUTES**

Regular Meeting Minutes December 22, 2022

Reorganization Meeting Minutes January 3, 2023

**11. RESOLUTIONS**

**RESOLUTION NO. R-30-23** RESOLUTION FOEMPLOYEE APPOINTMENT FOR THE BOROUGH OF PEAPACK & GLADSTONE FOR THE YEAR 2023

**RESOLUTION NO. R-31-23** APPPOINTING PROFESSIONAL SERVICE CONSULTANT FOR THE BOROUGH OF PEAPACK & GLADSTONE AS BOROUGH ATTORNEY

**RESOLUTION NO. R-32-23** AUTHORIZING PETER L. CUTTONE TO BE ACCEPTED AS A MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

**RESOLUTION NO. R-33-23** AUTHORIZING ART CERTISIMO TO BE ACCEPTED AS A MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

**RESOLUTION NO. R-34- 23** RESOLUTION AUTHORIZING THE HIRING OF SEASONAL EMPLOYEE FOR RECREATION'S 2023 BASKETBALL PROGRAM

**RESOLUTION NO. R-35-23** RESOLUTION TO AWARD TOWING LICENSES FOR THE PERIOD OF JANUARY 1, 2023 TO DECEMBER 31, 2025 (3 YEARS)

**RESOLUTION NO. R-36-23** RESOLUTION AUTHORIZING AGREEMENT BETWEEN BOROUGH OF PEAPACK & GLADSTONE AND THE COUNTY OF SOMERSET FOR RECYCLING PICK-UP – JANUARY 1, 2023 – DECEMBER 31, 2023

**RESOLUTION NO. R-37-23** RESOLUTION ACCEPTING RESIGNATION FROM NANCY MUOIO, ADMINISTRATIVE ASSISTANT IN THE CLERK'S OFFICE

**RESOLUTION NO. R-38-23** RESOLUTION FOR GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE 2024-2025 – FORM 1B (SHMAYSC)

**RESOLUTION NO. R-39-23** RESOLUTION FOR GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE 2024-2025 – FORM 1B (DMHAS)

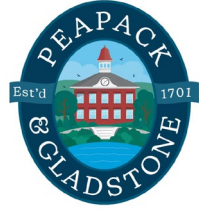
**RESOLUTION NO. R-40-23** RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN OPERATION SAFE PASSAGE SUPER BOWL DWI ENFORCEMENT FEBRUARY 12, 2023

**RESOLUTION NO. R-41-23** AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN DISTRACTED DRIVING STATEWIDE ENFORCEMENT FEBRUARY 5 – FEBRUARY 18, 2023

**RESOLUTION NO. R-42-23** RESOLUTION FOR APPROVAL TO MODIFY SEWER BILL CHARGES FOR 4<sup>TH</sup> QUARTER 2022 AND 1<sup>ST</sup> QUARTER 2023 DUE TO A MALFUNCTION IN THE FLOW METER FOR BLOCK 28, LOT 24, ACCOUNT NO. 920-0



**MAYOR & COUNCIL  
THE BOROUGH OF PEAPACK & GLADSTONE,  
BOROUGH COUNCIL MEETING AGENDA  
JANUARY 24, 2023**



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**BILLS LIST**

**RESOLUTION NO R-43-23** *Approval of Bills as signed and listed on the Bill Payment List Total  
Amount: \$835,234.8*

**12. 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

**13. MAYOR'S EXECUTIVE SUMMARY**

**14. 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.*

**15. ADJOURNMENT**

**THE REGULAR MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON  
TUESDAY, FEBRUARY 14, 2023 AT 7:00PM**

**RESOLUTION**

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

**RESOLUTION NO. 30-23**

**TITLE: RESOLUTION FOR EMPLOYEE APPOINTMENT FOR THE BOROUGH OF PEAPACK & GLADSTONE FOR THE YEAR 2023**

**WHEREAS**, the Governing Body of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, wishes to appoint Employees to the positions for the year 2023; and

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Peapack & Gladstone, that it does hereby ratify, confirm and approve the appointment of the following position for the Borough of Peapack & Gladstone during the year 2023.

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

Special Class II Officer                                      Brian Bobowicz                                      1 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 JANUARY 24, 2023.*

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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. 31-23

#### TITLE: APPOINTING PROFESSIONAL SERVICE CONSULTANT FOR THE BOROUGH OF PEAPACK & GLADSTONE AS BOROUGH ATTORNEY

**WHEREAS**, the governing body of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, wishes to retain a professional Borough Attorney; and

**WHEREAS**, the appointed is engaged in rendering “professional services” as defined by R.S. 40A:11-3, in that they are authorized to practice a recognized profession, the practice of which is regulated by law.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Peapack & Gladstone that, it does hereby ratify, confirm and approve the appointment of the following to perform professional services for the Borough of Peapack & Gladstone from January 1 to December 31, 2023 at \$175.00 per hour.

John E. Bruder, Esq.  
Two West Union Avenue  
P.O. Box 750  
Bound Brook, NJ 08805

Borough Attorney

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		John Sweeney				

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NANCY A. BRETZGER  
BOROUGH CLERK

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MARK A. CORIGLIANO  
MAYOR

**A RESOLUTION  
BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY**

**RESOLUTION NO. 32-23**

**TITLED: AUTHORIZING PETER L. CUTTONE TO BE ACCEPTED AS A MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT**

**WHEREAS**, an application has been submitted for Peter L. Cuttone to become a member of the Peapack & Gladstone Volunteer Fire Department; and

**WHEREAS**, Peter L. Cuttone 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 Peter L. Cuttone to become a 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, RMC  
BOROUGH CLERK

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MARK A. CORIGLIANO  
MAYOR

**A RESOLUTION  
BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY**

**RESOLUTION NO. 33-23**

**TITLED: AUTHORIZING ART CERTISIMO TO BE ACCEPTED AS A MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT**

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

**WHEREAS**, Art Certisimo 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 Art Certisimo to become a 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, RMC  
BOROUGH CLERK

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MARK A. CORIGLIANO  
MAYOR



## RESOLUTION

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

#### RESOLUTION NO. 34-23

#### TITLE: RESOLUTION AUTHORIZING THE HIRING OF SEASONAL EMPLOYEES FOR RECREATION'S 2023 BASKETBALL PROGRAM

**WHEREAS** the Recreation Department is running a Basketball Program and other winter/spring programs from January 28 – May 30, 2023; and

**WHEREAS** there is a need for Recreation Assistants to help with these programs; and

**WHEREAS** the recreation department would like to hire the following individuals to help assist at these programs;

Colin Peterson

\$12.70/hr

**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 above listed is hereby hired as a seasonal employee of the Recreation Department in the Borough of Peapack & Gladstone, with an effective starting date of January 28, 2023 and ending around May 30, 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. 35-23

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

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

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

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

Somerset Hills Towing  
19 Finderne Avenue  
Bridgewater, NJ 08807

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. 36-23

**TITLE: RESOLUTION AUTHORIZING AGREEMENT BETWEEN BOROUGH OF PEAPACK & GLADSTONE AND THE COUNTY OF SOMERSET FOR RECYCLING PICK-UP – JANUARY 1, 2023 – DECEMBER 31, 2023**

**WHEREAS**, the Borough of Peapack & Gladstone entered into negotiations regarding an Agreement with the County of Somerset, and

**WHEREAS**, the Borough of Peapack & Gladstone has agreed that the County fee shall be based upon the number of households with the Municipality as determined by the County Planning Board at the rate of \$26.70 per household per year, and

**WHEREAS**, the Borough of Peapack & Gladstone has determined that it is in the best interest of the Municipality to execute an Agreement with the County of Somerset.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey are hereby authorized to execute this Agreement for recycling pickup with the County of Somerset for the period January 1, 2023 to December 31, 2023.

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

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NANCY A. BRETZGER  
BOROUGH CLERK

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MARK A. CORIGLIANO  
MAYOR

## **RESOLUTION**

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

#### **RESOLUTION NO. 37-23**

#### **TITLE: RESOLUTION ACCEPTING RESIGNATION FROM NANCY MUOIO, ADMINISTRATIVE ASSISTANT IN THE CLERK'S OFFICE**

**WHEREAS**, Borough employee Nancy Muoio tendered her resignation effective January 9, 2023, leaving her position of Administrative Assistant in the Clerk's Office; and

**WHEREAS**, the Borough of Peapack & Gladstone Personnel Policy stipulates that employees who resign from service from the Borough of Peapack & Gladstone are entitled to be paid for unused vacation time earned; and

**WHEREAS**, Nancy Muoio earned at her last day of work on January 6, 2023 10 days of unused vacation time at a daily rate of \$182.42; and

**WHEREAS**, Nancy Muoio was out on Family Medical Leave (FMLA) during the month of December, and was not able to make her health benefit contribution in the amount of \$68.40 to cover the second payroll deduction for December, 2022.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey accept the resignation from Nancy Muoio and wish her well in her future endeavors; and

**BE IT FURTHER RESOLVED**, by the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, state of New Jersey hereby authorizes the Finance Officer to pay to Nancy Muoio a sum total of \$1,755.80 (\$1,824.20 - \$68.40); and

**BE IT FURTHER RESOLVED**, that the Borough Administrator is hereby authorized to advertise to fill the position of Administrative Assistant in the Clerk's Office.

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

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NANCY A. BRETZGER  
BOROUGH CLERK

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MARK A. CORIGLIANO  
MAYOR

**BOROUGH OF PEAPACK & GLADSTONE**

**RESOLUTION NO. 38-23**

**TITLE: RESOLUTION FOR GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE 2024-2025 – FORM 1B (SHMAYSC)**

**WHEREAS**, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

**WHEREAS**, the Peapack & Gladstone Borough Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and, therefore has an established Municipal Alliance Committee; and

**WHEREAS**, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

**WHEREAS**, the Somerset Hills Municipal Alliance and Youth Services Commission (SHMAYSC) has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Somerset;

**NOW THEREFORE BE IT RESOLVED**, by the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey hereby recognizes the following:

1. The Mayor and Alliance Chairperson are authorized to sign the original of this grant application.
2. The Borough Council does hereby authorize submission of a strategic plan for the Somerset Hills Municipal Alliance and Youth Services Commission (SHMAYSC) grant for fiscal year 2024-2025 in the amount of:

DEDR	\$7,717.28
Cash Match	\$1,929.45
In-Kind	\$5,788.33
3. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.
4. The Borough Council accepts subsequent award of this grant.

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

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NANCY A. BRETZGER  
BOROUGH CLERK

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MARK A. CORIGLIANO  
MAYOR

I, Nancy Bretzger, Borough Clerk of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this 24th day of January, 2023

---

Nancy A. Bretzger, Borough Clerk/Administrator

**BOROUGH OF PEAPACK & GLADSTONE**

**RESOLUTION NO. 39-23**

**TITLE: RESOLUTION FOR GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE 2024-2025 – FORM 1B (DMHAS)**

**WHEREAS**, the Governor’s Council on Alcoholism and Drug Abuse (GCADA) established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth, and other allies in efforts to prevent alcoholism and drug abuse in the Communities throughout New Jersey. In coordination with GCADA, the New Jersey Department of Human Services/Division on Mental Health and Addiction Services (DMHAS) has awarded a Youth Leadership Grant to the GCACA Municipal Alliance Program; and

**WHEREAS**, the Peapack & Gladstone Borough Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and, therefore has an established Municipal Alliance Committee; and

**WHEREAS**, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

**WHEREAS**, the Somerset Hills Municipal Alliance and Youth Services Commission (SHMAYSC) has applied for DMHAS Youth Leadership funding through the Governor’s Council on Alcoholism and Drug Abuse.

**NOW THEREFORE BE IT RESOLVED**, by the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey hereby recognizes the following:

1. The Mayor and Alliance Chairperson are authorized to sign the original of this grant application.
2. The Borough Council does hereby authorize submission of a strategic plan for the Somerset Hills Municipal Alliance and Youth Services Commission (SHMAYSC) grant for fiscal year 2024-2025 in the amount of:

DEDR	\$7,717.28
Cash Match	\$1,929.45
In-Kind	\$5,788.33



3. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.
4. The Borough Council accepts subsequent award of this grant.

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

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NANCY A. BRETZGER  
BOROUGH CLERK

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MARK A. CORIGLIANO  
MAYOR

I, Nancy Bretzger, Borough Clerk of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this 24th day of January, 2023

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Nancy A. Bretzger, Borough Clerk/Administrator

## RESOLUTION

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

#### RESOLUTION NO. 40-23

**TITLE: RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN OPERATION SAFE PASSAGE SUPER BOWL DWI ENFORCEMENT FEBRUARY 12, 2023**

**WHEREAS**, the Somerset County Prosecutor's Office has made available funds for its Distracted Driving Crackdown Grant, allowing Police Departments to conduct enhanced enforcement patrols. The patrols will be conducted February 12, 2023 from 4PM to 2AM for a total of 10 hours, at \$70.00 per hour, for a maximum of \$700.00

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Peapack & Gladstone, do hereby approve the submission of said grant application.

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 JANUARY 24, 2023*

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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. 41-22

**TITLE: AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN DISTRACTED DRIVING STATEWIDE ENFORCEMENT FEBRUARY 5 – FEBRUARY 18, 2023**

**WHEREAS**, the Somerset County Prosecutor's Office has made available funds for its ongoing Distracted Driving Enforcement Grant, allowing Police Departments to conduct enhanced enforcement patrols. The patrols will be conducted February 5 – February 18 for a total of 20 hours for a maximum rate of \$70 per hour and for a maximum amount of \$1,400.00; and

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

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

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 JANUARY 24, 2023.*

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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. 42-23**

**TITLE: RESOLUTION FOR APPROVAL TO MODIFY SEWER BILL CHARGES FOR 4<sup>TH</sup> QUARTER 2022 AND 1<sup>ST</sup> QUARTER 2023 DUE TO A MALFUNCTION IN THE FLOW METER FOR BLOCK 28, LOT 24, ACCOUNT NO. 920-0**

**WHEREAS**, the owner of Block 28, Lot 24, The Virgin Spa at Natirar, located at 2 Main St, has informed the Borough that their flow meter has malfunctioned the beginning of December 2022; and

**WHEREAS**, The Virgin Spa at Natirar has also informed the Borough that they are not able to have the flow meter replaced for at least 12 – 18 weeks due to supply demand, so they will not be able to supply the Borough with the daily flow reports until the flow meter has been replaced; and

**WHEREAS**, they have asked that the billing for the daily flow reports for the month of December, 2022 and the months until the flow meter has been replaced be based on the highest billable gallons for that month based on the previous three (3) years, which for December 2022 would be based on December, 2019, 2020 and 2021; and

**WHEREAS**, and for the months that the flow meter is still down, the Borough would base their billing off of the highest billable gallons for the same months of 2020, 2021 and 2022; and

**WHEREAS**, the sewer committee has approved the modified billing for The Virgin Spa at Natirar for 4<sup>th</sup> Quarter 2022 and until the flow meter has been replaced; and

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Governing Body of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that the December, 2022 billing be based on the highest billable gallons for December of 2019, 2020 and 2021 and that moving forward until the flow meter has been replaced that the highest billable gallons be used for the month and years of 2020, 2021 and 2022 and that the Utility Collector is authorized to apply this modified billing until the flow meter has been replaced and they start submitting the daily flow reports monthly.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		Eric 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 JANUARY 24, 2022.*

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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. 43-23

#### 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 JANUARY 24, 2023.*

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NANCY A. BRETZGER  
BOROUGH CLERK

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MARK A. CORIGLIANO  
MAYOR