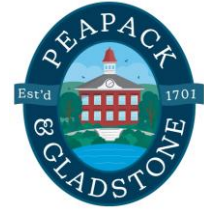


**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING AGENDA**



JUNE 6, 2024

7:00 PM – REGULAR MEETING

Location: Borough Hall Council Chambers, 1 School St., Peapack, NJ

<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 2024 Meeting Dates was published in the Courier News and Bernardsville News on April 18, 2024 and posted at the Municipal Complex and the Borough Library. Action may be taken.”

3. FLAG SALUTE

4. ROLL CALL

5. PUBLIC COMMENTS: 3 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 three (3) 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

- Geese Discussion

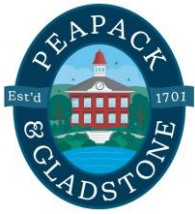
7. NEW BUSINESS

8. MISCELLANEOUS DISCUSSION/APPROVALS

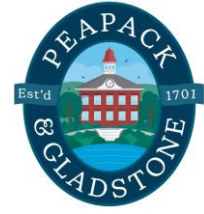
9. ORDINANCES

PUBLIC HEARING FOR ORDINANCE 1142-2024 AN ORDINANCE TO AMEND CHAPTER XXIII, “LAND DEVELOPMENT ORDINANCE” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF PEAPACK AND GLADSTONE CREATING THE SENIOR LIVING CAMPUS ZONE

- **Public Hearing for Ordinance 1142-2024 has been postponed to the July 16, 2024 Mayor and Council meeting at 7:00PM.**



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



JUNE 6, 2024

7:00 PM – REGULAR MEETING

Location: Borough Hall Council Chambers, 1 School St., Peapack, NJ

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PUBLIC HEARING FOR ORDINANCE 1143-2024 PROVIDING FOR VARIOUS IMPROVEMENTS IN AND BY THE BOROUGH OF PEAPACK AND GLADSTONE, IN THE COUNTY OF SOMERSET, NEW JERSEY, AND APPROPRIATING \$600,000.00 IN THE GENERAL CAPITAL FUND, \$312,560.00 IN THE OPEN SPACE TRUST AND \$253,850.00 IN THE SEWER CAPITAL FUND THEREFORE FROM VARIOUS FUNDS OF THE BOROUGH

PUBLIC HEARING FOR ORDINANCE 1144-2024 AN ORDINANCE APPROPRIATING CERTAIN MONIES HELD BY THE BOROUGH OF PEAPACK & GLADSTONE FOR THE PEAPACK & GLADSTONE BRANCH OF THE SOMERSET COUNTY LIBRARY SYSTEM RENOVATION PROJECT OF \$80,000.00

10. RESOLUTIONS

RESOLUTION NO. 107-24 RESOLUTION NOTICE OF INTENT TO PETITION THE HIGHLANDS COUNCIL FOR PLAN CONFORMANCE

RESOLUTION NO. 108-24 RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2024 BUDGET FOR A LIBRARY DONATION PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948

RESOLUTION NO. 109-24 AWARD OF BID FOR THE COLLECTION OF SOLID & BULK WASTE TO INTERSTATE WASTE SERVICES FOR THE CONTRACT TERM OF THREE YEARS BEGINNING JULY 1, 2024 THROUGH JUNE 30, 2027

RESOLUTION NO. 110-24 RESOLUTION AUTHORIZING BRIAN HAIG TO BECOME A RIDING MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

RESOLUTION NO. 111-24 RESOLUTION FOR RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2024 TO JUNE 30, 2025-ESSEX HUNT CLUB, INC.

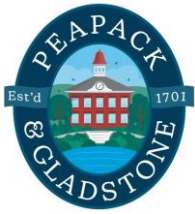
RESOLUTION NO. 112-24 RESOLUTION FOR AUTHORIZATION TO SOLICIT BIDS FOR BAMBOO REMOVAL SERVICES

RESOLUTION NO. 113-24 RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN 2024 MEMORIAL DAY SAFE PASSAGE EVENT FROM MAY 24, 2024 TO MAY 27, 2024

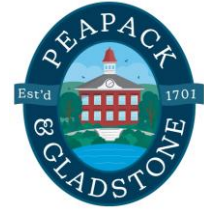
RESOLUTION NO. 114-24 RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN DISTRACTED DRIVE FROM JUNE 1, 2024 – JUNE 30, 2024

RESOLUTION NO. 115-24 RESOLUTION AUTHORIZING PEAPACK & GLADSTONE HISTORICAL PRESERVATION COMMITTEE TO DONATE HISTORICAL ITEMS TO THE SOMERSET HILLS HISTORICAL SOCIETY

RESOLUTION NO. 116-24 RESOLUTION FOR EXECUTION OF AGREEMENT FOR PROVISION OF ELECTRICITY GENERATION SUPPLY SERVICES BETWEEN THE BOROUGH OF PEAPACK & GLADSTONE AND IDT ENERGY, INC. LICENSE # ESL-0081



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



JUNE 6, 2024

7:00 PM – REGULAR MEETING

Location: Borough Hall Council Chambers, 1 School St., Peapack, NJ

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

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

RESOLUTION NO. 117 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT OF SALE WITH PG AFFORDABLE HOUSING INC. AND THE BOROUGH OF PEAPACK AND GLADSTONE

11. BILLS LIST

RESOLUTION NO. 118-24 *Approval of Bills as signed and listed on the Bill Payment List Total Amount: \$339,548.61*

12. MAYOR'S EXECUTIVE SUMMARY

13. PUBLIC COMMENTS – 3 MINUTES PER PERSON – AGENDA ITEMS ONLY

It is the policy of the Borough Council that all public comments on an issue shall be limited to three (3) minutes per person. No debating between residents. Comments should be addressed to Mayor and Council at the public microphone.

14. ADJOURNMENT

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY JUNE 18, 2024 AT 7:00PM AT BOROUGH HALL**

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

ORDINANCE NO. 1143-2024

PROVIDING FOR VARIOUS IMPROVEMENTS IN AND BY THE BOROUGH OF PEAPACK AND GLADSTONE, IN THE COUNTY OF SOMERSET, NEW JERSEY, AND APPROPRIATING \$600,000.00 IN THE GENERAL CAPITAL FUND, \$312,560.00 IN THE OPEN SPACE TRUST AND \$253,850.00 IN THE SEWER CAPITAL FUND THEREFORE FROM VARIOUS FUNDS OF THE BOROUGH

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 improvement described in Section 2 of this ordinance is hereby authorized as a general improvement to be made or acquired by the Borough of Peapack and Gladstone, in the County of Somerset, New Jersey. For the said improvement or purpose stated in said Section 2, there is hereby appropriated the sum of \$1,166,410.00 in the General Capital Fund, to the extent of \$600,000.00 from the Capital Improvement Fund, (CIF) \$312,560.00 from the Open Space and Recreation Trust Fund (OSRTF) and \$253,850.00 from the Sewer Capital Fund (SCF).

Section 2 The improvement hereby authorized and the several purposes for the financing of which the appropriation is made as provided in Section 1 of this Ordinance are as follows:

- (a) \$157,600.00 (CIF) the improvement of various roads including but not limited to Mosle Rd., St. Bernards Rd. and Brynwood in and by the Borough. Said Improvement shall include reconstruction, surfacing or resurfacing the roadway to the extent of Class B construction, together with studies, curbing, structures, storm water drainage, catch basins, milling, equipment, work and materials necessary therefore or incidental thereto
- (b) \$160,000.00 (CIF) Municipal Building Roof- Phase 1-Library
- (c) \$193,900.00 (CIF) Emergency Services Equipment (Fire Truck/Radios)
- (d) \$38,000.00 (CIF) Bed Replacement for Sterling (#3)
- (e) \$30,000.00 (CIF) Main Street Crosswalk
- (f) \$20,500.00 (CIF) Server Upgrade (Municipal & PD)
- (g) \$300,000.00 (OSRTF) Tennis Courts
- (h) \$8,760.00 (OSRTF) Geese Remediation
- (i) \$3,800.00 (OSRTF) Highland Ave. Trail Engineering
- (j) \$16,850.00 (SCF) 4x1 Bucket Attachment
- (k) \$50,000.00 (SCF) Manhole & Pipe Lining
- (l) \$187,000.00 (SCF) Treatment Facility Upgrade- Borough Portion

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 Capital Budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 4 This ordinance shall take effect after final adoption, as provided by law.

Introduced: May 14, 2024

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Jamie Murphy	X			
		Eric L. Quartello	X			
	X	Sergio Silva	X			
X		Julie Sueta	X			
		John Sweeney	X			
		Jill Weible	X			

Adopted:

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Jamie Murphy				
		Eric L. Quartello				
		Sergio Silva				
		Julie Sueta				
		John Sweeney				
		Jill Weible				

ATTEST:

 NANCY A. BRETZGER
 BOROUGH CLERK

 MARK A. CORIGLIANO
 MAYOR

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

ORDINANCE NO. 1144-2024

AN ORDINANCE APPROPRIATING CERTAIN MONIES HELD BY THE BOROUGH OF PEAPACK & GLADSTONE FOR THE PEAPACK & GLADSTONE BRANCH OF THE SOMERSET COUNTY LIBRARY SYSTEM RENOVATION PROJECT OF \$80,000.00

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 the renovation project of the Peapack & Gladstone Library Branch.

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): \$80,000.00

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

Introduced: May 14, 2024

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
X		Jamie Murphy	X			
	X	Eric L. Quartello	X			
		Sergio Silva	X			
		Julie Sueta	X			
		John Sweeney	X			
		Jill Weible	X			

ORDINANCE NO. 1144-2024

Adopted:

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Jamie Murphy				
		Eric L. Quartello				
		Sergio Silva				
		Julie Sueta				
		John Sweeney				
		Jill Weible				

ATTEST:

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 107-24

TITLE: RESOLUTION NOTICE OF INTENT TO PETITION THE HIGHLANDS COUNCIL FOR PLAN CONFORMANCE

WHEREAS, the Highlands Water Protection and Planning Act (Highlands Act), N.J.S.A. 13:20- 1 *et seq.*, finds and declares that protection of the New Jersey Highlands is an issue of State level importance because of its vital link to the future of the State's drinking water supplies and other key natural resources; and

WHEREAS, the Highlands Act specifies that conformance with the Regional Master Plan (Plan Conformance) requires revisions to municipal and county master plans and development regulations as applicable to the development and use of land to align them with the goals, requirements, and provisions of the Regional Master Plan; and

WHEREAS, the Borough of Peapack and Gladstone lies entirely within the Planning Area of the Highlands Region as defined by the Highlands Act; and

WHEREAS, the Borough Governing Body of the Borough of Peapack and Gladstone believes that it is in the best interest of the Borough to conform to the Regional Master Plan.

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Peapack Gladstone hereby provides the Highlands Council with this Notice of Intent to petition the Highlands Council for Plan Conformance for all lands lying within the Planning Area.

BE IT FURTHER RESOLVED, this Notice of Intent is not binding with respect to lands within the Highlands Planning Area as provided for by the Highlands Act.

BE IT FURTHER RESOLVED, this Notice of Intent provides notice to the Highlands Council that the Borough has set March 1, 2025 as the target date for submission of a Petition for Plan Conformance. A copy of the Resolution needs to be sent to Benjamin L. Spinelli, Executive Director, New Jersey Highlands Council, 100 North Road, Chester, NJ 07930.

Resolution No. 107-24

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Jamie Murphy				
		Eric L. Quartello				
		Sergio Silva				
		Julie M. Sueta				
		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 6, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

DRAFT

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 108-24

TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2024 BUDGET FOR A LIBRARY DONATION PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the budget of any County or Municipality when such item shall have been made by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of Peapack & Gladstone hereby requests the director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2024, in the amounts listed below, which items is now available as a revenue from NJ DEP:

Library Donation for \$670,000.00

BE IT FURTHER RESOLVED that a like sum, be, and the same, hereby is appropriated under the above appropriation titles.

BE IT FURTHER RESOLVED that the Chief Financial Officer shall file an electronic Special Item of Revenue Resolution submittal form to the Division of Local Government Services.

Resolution No. 108-24

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Jamie Murphy				
		Eric L. Quartello				
		Sergio Silva				
		Julie M. Sueta				
		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 6, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGILANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 109-24

TITLE: AWARD OF BID FOR THE COLLECTION OF SOLID & BULK WASTE TO INTERSTATE WASTE SERVICES FOR THE CONTRACT TERM OF THREE YEARS BEGINNING JULY 1, 2024 THROUGH JUNE 30, 2027

WHEREAS, the Borough of Peapack & Gladstone received the following bid on Wednesday, May 5, 2024 at 10:00am for the collection of solid and bulk waste; and

	<u>Manual Collection</u>	<u>Automatic Collection</u>
Interstate Waste Services 300 Frank W. Burr Blvd Teaneck, NJ 07666	1 st year \$126,781.00 2 nd year \$133,120.20 3 rd year \$139,776.00	No Bid No Bid No Bid
	Total \$399,676.00	
	Cost of Disposal \$88.00/ton (inclusive of \$3.00 recycling surcharge)	
Republic Services of NJ, LLC	1 st year No Bid 2 nd year No Bid 3 rd year No Bid	\$184,470.00 \$193,693.56 \$203,378.04
	Total	\$581,541.60
	Cost of Disposal \$98.80/ton	
LMR Disposal	1 st year \$274,000.00 2 nd year \$276,000.00 3 rd year \$278,000.00	\$303,333.00 \$303,333.00 \$303,000.00
	Total \$828,000.00	\$909,999.00
	Cost of Disposal \$85.00/ton	

WHEREAS, the Borough Attorney reviewed all documents submitted and found them to be satisfactory and it is the recommendation of the Borough Administrator to award the contract to Interstate Waste Services, 300 Frank Burr Blvd., Teaneck, NJ 07666, in the amount of \$399,676.00; and

WHEREAS, a certification affirming the availability of funds in accordance with N.J.A.C. 5:34-5.1 et seq. has been provided by the Chief Financial Officer and is attached hereto and made a part hereof, indicating that the appropriation for the within expenditure is to be funded from the 2024 Budget Current Account.

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 contract be awarded to Interstate Waste Services, 300 Frank Burr Blvd., Teaneck, NJ 07666, in the amount of \$399,676.00 in accordance with the terms of the contract.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign any and all documents for said contract.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Jamie Murphy				
		Eric L. Quartello				
		Sergio Silva				
		Julie M. Sueta				
		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 6, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 110-24

TITLED: RESOLUTION AUTHORIZING BRIAN HAIG TO BECOME A RIDING MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

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

WHEREAS, Brian Haig is a current member of the Pennington Fire Company; and

WHEREAS, Brian Haig has met all the requirements of the Fire Department to become a member.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey hereby authorize Brian Haig to become a Riding Member of the Peapack & Gladstone Volunteer Fire Department.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Jamie Murphy				
		Eric L. Quartello				
		Sergio Silva				
		Julie M. Sueta				
		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 6, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 111-24

TITLE: RESOLUTION FOR RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2024 TO JUNE 30, 2025-ESSEX HUNT CLUB, INC.

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, 2024.

Renewal Term: 07/01/2024 to 06/30/2025
License Number: 1815-33-003-002
License Type: Plenary Retail Consumption License
Licensee: Essex Hunt Club, Inc.
Licensee Mailing Address: PO Box 335, Peapack, NJ 07977
Establishment: Essex Hunt Club, Inc.
Address: 48 Holland Road, Peapack, NJ 07977

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Jamie Murphy				
		Eric L. Quartello				
		Sergio Silva				
		Julie M. Sueta				
		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 6, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGILANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 112-24

TITLE: RESOLUTION FOR AUTHORIZATION TO SOLICIT BIDS FOR BAMBOO REMOVAL SERVICES

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 Bamboo Removal Services.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Jamie Murphy				
		Eric L. Quartello				
		Sergio Silva				
		Julie Sueta				
		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 6, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 113-24

TITLE: RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN 2024 MEMORIAL DAY SAFE PASSAGE EVENT FROM MAY 24, 2024 TO MAY 27, 2024

WHEREAS, the Somerset County Prosecutor’s Office has made available funds for its Driving While Intoxicated Enforcement Grant, allowing Police Departments to conduct enhanced enforcement patrols. The patrols will be conducted May 24 – May 27, 2024 for a total of 10 hours, at \$70.00 per hour, for a maximum of \$700.00; and

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

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

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Jamie Murphy				
		Eric L. Quartello				
		Sergio Silva				
		Julie M. Sueta				
		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 6, 2024

NANCY A. BRETZGER
BOROUGH CLERK

MARK CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 114-24

TITLE: RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN THE JUNE NATIONAL DISTRACTED DRIVING ENFORCEMENT MOBILIZATION FROM JUNE 1, 2024 TO JUNE 30, 2024

WHEREAS, the June National Distracted Driving Enforcement Mobilization allows Police Departments to conduct pre-enforcement patrols for Distracted Driving. The June National Mobilization will be conducted between the dates of June 1-30, 2024 for a total of 42 hours, for a rate of \$70 per hour and a maximum amount of \$2,940; and

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

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey do hereby approve the submission of said campaign application.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Jamie Murphy				
		Eric L. Quartello				
		Sergio Silva				
		Julie M. Sueta				
		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 6, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 115-24

TITLE: RESOLUTION AUTHORIZING PEAPACK & GLADSTONE HISTORICAL PRESERVATION COMMITTEE TO DONATE HISTORICAL ITEMS TO THE SOMERSET HILLS HISTORICAL SOCIETY

WHEREAS, our Historical Preservation Committee will be donating Borough Historical Items to Somerset Hills Historical Society; and

WHEREAS, Somerset Hills Historical Society have agreed to accept these items and;

WHEREAS, the Somerset Hills Historical Society have also agreed to loan to the Peapack & Gladstone Historical Preservation Committee items on a monthly or quarterly basis for display within the Borough.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey agree that these historical items be donated to Somerset Hills Historical Society.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Jamie Murphy				
		Eric L. Quartello				
		Sergio Silva				
		Julie M. Sueta				
		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 6, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 116-24

TITLE: RESOLUTION FOR EXECUTION OF AGREEMENT FOR PROVISION OF ELECTRICITY GENERATION SUPPLY SERVICES BETWEEN THE BOROUGH OF PEAPACK & GLADSTONE AND IDT ENERGY, INC. LICENSE # ESL-0081

WHEREAS, pursuant to New Jersey's Government Energy Aggregation Act of 2003 (N.J.S.A. 48:3-92 – N.J.S.A. 48:3-95 and the New Jersey Board of Public Utilities ("BPU") implementing regulations (N.J.A.C. 14:4-1 et seq.), as amended (collectively, the "Act"), the Municipality has determined to undertake a Residential Governmental Energy Aggregation Program (as defined herein) charged with the responsibility for adopting and providing for the implementation of such Residential Governmental Energy Aggregation Program within the geographic boundaries of the Municipality ("Program"); and

WHEREAS, pursuant to the Program, the Municipality's Council will enter into a written contract for the provision of Electricity Generation Supply Service on behalf of residential customers within its geographic boundaries which will replace such customers current default electricity basic generation service ("BGS") provided through the local electric distribution utility; and

WHEREAS, on October 8, 2019, the Municipality's Council adopted an ordinance formalizing its intent to commence the Program on behalf of all of the residential energy customers of the Municipality that do not opt-out of the Program in accordance with the Act and pursuant to the Act; and

WHEREAS, the Municipality and its duly appointed Energy Agents as defined in the Agreement engaged in a procurement process to obtain a third-party supplier of energy, duly licensed by the BPU, to implement the Program; and

WHEREAS, on April 22, 2024, the Municipality issued a Request for Proposals ("RFP") for Third-Party Energy Supplier pursuant to the Act; and

WHEREAS, based upon the Supplier's response to the RFP, dated May 6, 2024, the Municipality has determined that the Supplier possesses the minimum acceptable financial, technical and administrative qualifications including, but not limited to, any and all required authorizations to operate within the JCP&L Local Distribution Area, necessary to provide energy supply services, and thereafter designated the Supplier as a qualified vendor; and

WHEREAS, after the Municipality’s evaluation of all of the proposals submitted by qualified vendors in response to the RFP, has determined that the Supplier’s proposal serves the interests of the Municipality and has resolved to recommend award of a contract for such services to the Supplier; and

WHEREAS, the Municipality and the Supplier now desire to enter into this Agreement for the supply of electricity generation supply services all in accordance with the terms and conditions of the Act, the RFP and this agreement.

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 authorize the Mayor to execute the attached agreement for the supply of electricity generation supply services all in accordance with the terms and conditions of the Act, the RFP and this agreement

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Jamie Murphy				
		Eric L. Quartello				
		Sergio Silva				
		Julie M. Sueta				
		John Sweeney				
		Jill Weible				

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 NANCY A. BRETZGER
 BOROUGH CLERK

 MARK A. CORIGLIANO
 MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 117-24

TITLE: RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT OF SALE WITH PG AFFORDABLE HOUSING INC AND THE BOROUGH OF PEAPACK AND GLADSTONE

WHEREAS, the Borough has a desire to sell a parcel of property designated as Block 20, Lot 1.03 located in the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey which is approximate 1.936-acre portion of the real property; and

WHEREAS, the seller shall convey the premises in consideration of the purchaser’s binding obligation to construct and operate twenty 100% affordable family rental units as set forth in the Borough’s Affordable Housing Plan.

WHEREAS, that a condition of the contract of sale is that it is subject to the Council approval by resolution.

NOW THEREFORE BE IT RESOLVED, by the Mayor and the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, authorize Mayor Mark Corigliano to execute an agreement of sale with PG Affordable Housing.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Jamie Murphy				
		Eric L. Quartello				
		Sergio Silva				
		Julie M. Sueta				
		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. 118-24

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
		Jamie Murphy				
		Eric L. Quartello				
		Sergio Silva				
		Julie M. Sueta				
		John Sweeney				
		Jill Weible				

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NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR