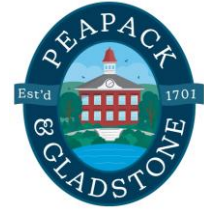


**MAYOR & COUNCIL  
THE BOROUGH OF PEAPACK & GLADSTONE,  
BOROUGH COUNCIL REORGANIZATION MEETING  
AGENDA  
JANUARY 2, 2024  
7:00 PM**



**Location: Borough Hall Council Chambers, 1 School St., Peapack, NJ**  
<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 2024 Meeting Dates was published in the Courier News and Bernardsville News on December 14, 2023, and posted at the Municipal Complex and the Borough Library. Action may be taken.”*

**3. FLAG SALUTE**

**4. INVOCATION** – Mayor Emeritus Greg Skinner

**5. SWEARING IN OF ELECTED OFFICIALS**

Sergio Silva, Councilman, Term expires December 31, 2026

Julie M. Sueta, Councilwoman, Term expires December 31, 2026

**6. ROLL CALL**

**7. PROCLAMATIONS**

- Amy Dietrich, Council member
- Donald Lemma, Council member
- John E. Bruder, Borough Attorney

**8. COUNCIL COMMENTS, Newly Elected Officials, Other Members of the Council**

**9. 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.*

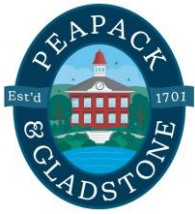
**10. NEW BUSINESS**

**11. RESOLUTIONS**

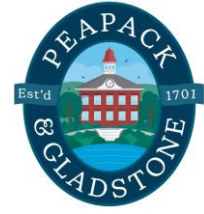
**RESOLUTION 1-24 RESOLUTION FOR ELECTION AND APPOINTMENT OF COUNCIL PRESIDENT BY GOVERNING BODY FOR YEAR 2024**

**RESOLUTION 2-24 RESOLUTION FOR COUNCIL COMMITTEE ASSIGNMENTS FOR THE BOROUGH OF PEAPACK AND GLADSTONE DURING THE YEAR 2024**

**RESOLUTION 3-24 RESOLUTION FOR EMPLOYEE APPOINTMENTS FOR THE BOROUGH OF PEAPACK AND GLADSTONE DURING THE YEAR 2024**



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**RESOLUTION 4-24 RESOLUTION APPOINTING PROFESSIONAL SERVICE CONSULTANTS FOR THE BOROUGH OF PEAPACK AND GLADSTONE DURING THE YEAR 2023**

**RESOLUTION 5-24 RESOLUTION FOR MAYORAL APPOINTMENTS FOR THE BOROUGH OF PEAPACK AND GLADSTONE DURING THE YEAR 2023**

**RESOLUTION 6-24 RESOLUTION APPOINTING COUNCIL REPRESENTATIVE FOR THE LAND USE BOARD (LUB)**

**RESOLUTION 7-24 RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT**

**RESOLUTION 8-24 RESOLUTION FOR TEMPORARY APPROPRIATIONS FOR OPERATING PURPOSES**

**RESOLUTION 9-24 RESOLUTION FOR CERTIFYING PAYROLL FOR PAYMENT OF EMPLOYEES WHOSE WAGES OR COMPENSATION IS ON AN HOURLY BASIS**

12. **CONSENT AGENDA** – *All matters listed under the Consent Agenda are considered to be routine by the Borough Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent Agenda and will be considered separately.*

**RESOLUTION 10-24 RESOLUTION FOR ADOPTION OF CASH MANAGEMENT PLAN PURSUANT TO N.J.S.A. 40A:5-14**

**RESOLUTION 11-24 AUTHORIZING THE BOROUGH OF PEAPACK & GLADSTONE TAX COLLECTOR TO PROCESS THE CANCELLATION OF ANY PROPERTY TAX REFUND, SEWER TAX REFUND OR DELINQUENCY IN THE AMOUNT LESS THAN \$10.00**

**RESOLUTION 12-24 RESOLUTION NAMING OFFICIAL DEPOSITORIES OF THE BOROUGH OF PEAPACK AND GLADSTONE AND AUTHORIZING SIGNATORIES ON DEPOSITORY ACCOUNTS**

**RESOLUTION 13-24 RESOLUTION AUTHORIZING BOROUGH TREASURER TO PURCHASE CERTIFICATES OF DEPOSIT FROM THE FOLLOWING BANKS WHICH ARE HEREBY DESIGNATED AS DEPOSITORIES FOR FUNDS OF THE BOROUGH OF PEAPACK AND GLADSTONE**

**RESOLUTION 14-24 RESOLUTION AUTHORIZING THE BOROUGH OF PEAPACK AND GLADSTONE TAX COLLECTOR TO FIX A PENALTY ON DELINQUENT TAXES AND ALLOWING FOR A TEN-DAY GRACE PERIOD FOR EACH QUARTERLY DUE DATE OF TAX PAYMENT**

**RESOLUTION 15-24 RESOLUTION ESTABLISHING BILLING DATES FOR BUSINESS AND BULK SEWER USERS IN THE BOROUGH OF PEAPACK AND GLADSTONE**

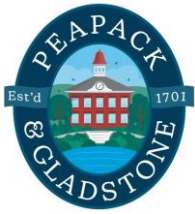
**RESOLUTION 16-24 RESOLUTION AUTHORIZING THE BOROUGH OF PEAPACK & GLADSTONE TO FIX DUE DATES, GRACE PERIOD AND LATE PAYMENT PENALTY ON RESIDENTIAL SEWER ACCOUNT BILLING**

**RESOLUTION 17-24 RESOLUTION REESTABLISHING A PETTY CASH FUND FOR 2024 FOR THE BOROUGH OF PEAPACK AND GLADSTONE**

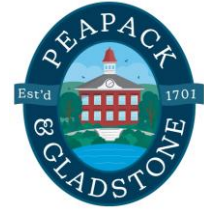
**RESOLUTION 18-24 RESOLUTION AUTHORIZING SPECIFIC PAYMENTS THAT CAN BE MADE OUTSIDE OF A MEETING**

**RESOLUTION 19-24 RESOLUTION TO CONFIRM CLAIMANT CERTIFICATION REQUIREMENT POLICY FOR 2024**

**RESOLUTION 20-24 RESOLUTION AUTHORIZING AND DIRECTING THE TAX COLLECTOR TO CONDUCT AN ELECTRONIC TAX SALE**



**MAYOR & COUNCIL  
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**RESOLUTION 21-24** RESOLUTION AUTHORIZING BOROUGH OF PEAPACK AND GLADSTONE TAX ASSESSOR AND BOROUGH ATTORNEY TO FILE AN ASSESSOR'S PETITION TO REVISE ANY INCORRECT ITEMS IN THE 2023 TAX LIST

**RESOLUTION 22-24** RESOLUTION APPOINTING CLERK/ADMINISTRATOR OF THE BOROUGH OF PEAPACK AND GLADSTONE NANCY A. BRETZGER AS CERTIFYING AGENT FOR PUBLIC EMPLOYEE'S RETIREMENT SYSTEM, POLICE AND FIRE RETIREMENT SYSTEM AND THE DEFINED CONTRIBUTION RETIREMENT PROGRAM

**RESOLUTION 23-24** DESIGNATING NANCY A. BRETZGER AS THE PUBLIC AGENCY COMPLIANCE OFFICER OF THE BOROUGH OF PEAPACK AND GLADSTONE

**RESOLUTION 24-24** RESOLUTION APPOINTING FUND COMMISSIONER FOR THE STATEWIDE INSURANCE FUND

**RESOLUTION 25-24** RESOLUTION APPOINTING SARAH JANE NOLL AS CERTIFIED RECYCLING PROFESSIONAL FOR THE BOROUGH OF PEAPACK & GLADSTONE

**RESOLUTION 26-24** RESOLUTION AUTHORIZING A LEASE WITH MELICK LEBANON FARM, LLC FOR THE USE OF THE FACILITY AS A FIRING RANGE FOR WEAPONS QUALIFICATIONS AT THE COST OF \$1 PER YEAR

**RESOLUTION 27-24** RESOLUTION AUTHORIZING SUBMISSION OF THE 2023 RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND DESIGNATING SARAH JANE NOLL AS RECYCLING COORDINATOR FOR THE BOROUGH OF PEAPACK AND GLADSTONE

**RESOLUTION 28-24** RESOLUTION DESIGNATING THE BERNARDSVILLE NEWS AND THE COURIER NEWS AS THE OFFICIAL NEWSPAPERS FOR THE BOROUGH OF PEAPACK AND GLADSTONE

**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 MAYOR & COUNCIL MEETING WILL BE HELD ON  
TUESDAY, JANUARY 23, 2024 AT 7:00PM**