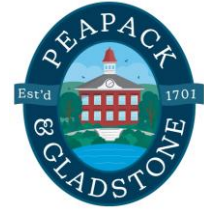


**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING AGENDA**



JUNE 18, 2024

7:00 PM – REGULAR MEETING

Location: 1 School Street

<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 December 5, 2023 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

7. NEW BUSINESS

- Police Presentation

8. MISCELLANEOUS DISCUSSION/APPROVALS

- Sara Kay Lot
- Special Use Permit application from Music in the Somerset Hills for a Gilded-Age themed gala from 5:00PM to 9:00PM on Saturday, October 5, 2024 at Blairsden.
- Application for Use of Municipal Facilities from Zephyr Belski/American Traveling Morris Dancing on July 27, 2024 at Liberty Park in the afternoon.

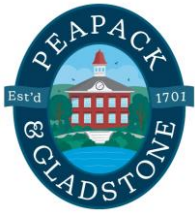
9. READING AND APPROVAL OF MINUTES

Regular Meeting Minutes May 14, 2024

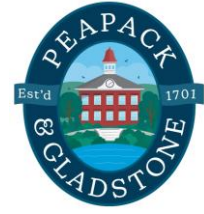
Regular Meeting Minutes June 6, 2024

10. RESOLUTIONS

RESOLUTION NO. 119-24 RESOLUTION AUTHORIZING BRIAN HAIG TO BE ACCEPTED AS A MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT



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



JUNE 18, 2024

7:00 PM – REGULAR MEETING

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RESOLUTION NO. 120-24 RESOLUTION FOR THE GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

RESOLUTION NO. 121-24 RESOLUTION ACCEPTING THE RESIGNATION FROM FRANK D'AMORE AS THE FIRE SUB-CODE OFFICIAL FOR THE BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 122-24 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SANITARY SEWER, ACCESS, AND FENCE EASEMENT ON REAL ESTATE KNOWN AS BLOCK 2.02, LOT 14, BETWEEN MATTHEW AURELIA AND DEBRA SWANKOSKY, AS GRANTORS, AND THE BOROUGH OF PEAPACK AND GLADSTONE, AS GRANTEE

RESOLUTION NO. 123-24 RESOLUTION TO APPROVE A SPECIAL USE PERMIT FOR MUSIC IN THE SOMERSET HILLS, AT BLAIRSDEN, 30 BLAIR DRIVE, PEAPACK, NEW JERSEY

RESOLUTION NO. 124-24 RESOLUTION FOR RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2024 TO JUNE 30, 2025 FOR GLADSTONE TAVERN

RESOLUTION NO. 125-24 RESOLUTION ACCEPTING A DONATION OF \$10,000.00 FROM DR. CAESAR DEPACO, CEO AND FOUNDER OF SUMMIT NUTRITIONALS INTERNATIONAL FOR THE PURCHASE OF FIRE ARMS FOR PEAPACK AND GLADSTONE POLICE DEPARTMENT

RESOLUTION NO. 128-24 RESOLUTION CONGRATULATING MATHENY GRADUATES AND MAKING THEM HONORARY CITIZENS OF PEAPACK AND GLADSTONE FOR LIFE

RESOLUTION NO. 129-24 RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE 2023 AUDIT

RESOLUTION NO. 130-24 RESOLUTION FOR RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSES FOR THE PERIOD OF JULY 1, 2024 TO JUNE 30, 2025 FOR WESTIE THREE DOG, LLC 1

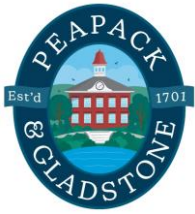
11. BILLS LIST

RESOLUTION NO. 126-24 Approval of Bills as signed and listed on the Bill Payment List Total Amount: \$705,947.67

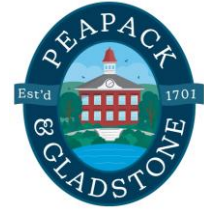
12. COUNCIL REPORTS

Mayor Corigliano & Councilman Quartello
Councilwoman Sueta & Councilwoman Weible
Councilman Quartello & Councilman Sweeney
Councilman Quartello & Councilman Silva
Councilman Sweeney & Councilwoman Murphy
Councilman Silva & Councilwoman Weible
Councilwoman Weible & Councilman Silva
Steven K. Warner, Esq,
Nancy Bretzger
Mayor Corigliano

Finance
Sanitation & Sewer
Borough Property
Fire/First Aid Squad
Police
Roads & Transportation
Construction & Zoning
Legal
Administrator's Report
Mayor's Report



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



JUNE 18, 2024

7:00 PM – REGULAR MEETING

Location: 1 School Street

<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.

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. EXECUTIVE SESSION

RESOLUTION NO. R-127-24 AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES:

- Contract Negotiations

16. ADJOURNMENT

**THE REGULAR MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY, JULY 16, 2024 AT 7:00PM
REMOTE ONLY THROUGH GOTO MEETING**

A RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 119-24

TITLED: RESOLUTION AUTHORIZING BRIAN HAIG TO BE ACCEPTED AS A MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

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

WHEREAS, Brian Haig 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 Brian Haig to become a 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 18, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 120-24

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

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

WHEREAS the Annual Report of Audit for the year 2023 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

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

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

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

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

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

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

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

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

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		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 18, 2024

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

NO PHOTO COPIES OF SIGNATURES

STATE OF NEW JERSEY
COUNTY OF SOMERSET

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

1. We are duly elected members of the Mayor and Council of the Borough of Peapack & Gladstone in the county of Somerset;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2023;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of the Audit entitled "Comments and Recommendations."

(L.S.)	(L.S.)
_____ Mayor Corigliano	_____ Council President Sweeney
(L.S.)	(L.S.)
_____ Councilman Quartello	_____ Councilwoman Sueta
(L.S.)	(L.S.)
_____ Councilman Silva	_____ Councilwoman Murphy
(L.S.)	(L.S.)
_____ Councilwoman Weible	

Sworn to and subscribed before me this _____ day of _____
Notary Public of New Jersey

Clerk

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

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

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 121-24

TITLE: RESOLUTION ACCEPTING THE RESIGNATION FROM FRANK D'AMORE AS THE FIRE SUB-CODE OFFICIAL FOR THE BOROUGH OF PEAPACK & GLADSTONE

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, that it does hereby ratify and confirm the resignation of Frank D'Amore as the Fire Sub-Code Official for the Borough of Peapack & Gladstone effective June 18, 2024.

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 18, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 122-24

TITLE: RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SANITARY SEWER, ACCESS, AND FENCE EASEMENT ON REAL ESTATE KNOWN AS BLOCK 2.02, LOT 14, BETWEEN MATTHEW AURELIA AND DEBRA SWANKOSKY, AS GRANTORS, AND THE BOROUGH OF PEAPACK AND GLADSTONE, AS GRANTEE

WHEREAS, attached hereto this Resolution is a true and accurate copy of the subject Sanitary Sewer, Access, and Fence Easement on real estate known as Block 2.02, Lot 14, between Matthew Aurelia and Debra Swankosky, as GRANTORS, and the Borough of Peapack and Gladstone, as GRANTEE.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey to authorize Mayor Mark Corigliano to sign the Sanitary Sewer, Access, and Fence Easement on real estate known as Block 2.02, Lot 14, between Matthew Aurelia and Debra Swankosky, as Grantors, and the Borough of Peapack and Gladstone, as Grantee; and

BE IT FURTHER RESOLVED, that Nancy A. Bretzger, Borough Clerk or other Borough Official is hereby authorized to file the fully executed Sanitary Sewer, Access, and Fence Easement with the County Clerk for the County of Somerset for recording.

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 18, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGILANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 123-24

TITLE: RESOLUTION TO APPROVE A SPECIAL USE PERMIT FOR MUSIC IN THE SOMERSET HILLS, AT BLAIRSDEN, 30 BLAIR DRIVE, PEAPACK, NEW JERSEY

WHEREAS, a Special Use Application has been filed with the Borough of Peapack & Gladstone with Music in the Somerset Hills for a Gilded-Age themed gala for a fundraiser; and

WHEREAS, events of this nature are not a permitted use of the property, therefore, a Special Use Application is required; and

WHEREAS, the Zoning Officer, Police Chief and Fire Official have reviewed the application; and

WHEREAS, the Fire Official has requested that proper permits, if necessary, be submitted; and

WHEREAS, Music in the Somerset Hills has submitted the proper permits they have received from the Fire Official and the Fire Official approved the application; and

WHEREAS, the Zoning Officer and Police Chief have approved the application; and

WHEREAS, the application has been submitted to the Mayor & Council for their review and discussion; and

WHEREAS, members of Music in the Somerset Hills attended this meeting and asked the Mayor & Council for their approval of this event.

NOW, THEREFORE BE IT RESOLVED, by the Mayor & Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that Music in the Somerset Hills, can hold their Gilded-Age themed gala at Blairsden, 30 Blair Drive, 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 18, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 124-24

TITLE: RESOLUTION FOR RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2024 TO JUNE 30, 2025 FOR GLADSTONE TAVERN

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: 1815-33-001-006
License Type: Plenary Retail Consumption License
Licensee: Gladstone Tavern
Licensee Mailing Address: 273 Main Street, Gladstone, NJ 07934
Establishment: Gladstone Tavern
Address: 273 Main Street, Gladstone, NJ 07934

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 18, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGILANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 125-24

TITLE: RESOLUTION ACCEPTING A DONATION OF \$10,000.00 FROM DR. CAESAR DEPACO, CEO AND FOUNDER OF SUMMIT NUTRITIONALS INTERNATIONAL FOR THE PURCHASE OF FIRE ARMS FOR PEAPACK AND GLADSTONE POLICE DEPARTMENT

WHEREAS, Dr. Caesar DePaco has graciously made a generous donation of \$10,000.00 to the Police Department for the purchase of fire arms; and

WHEREAS, these fire arms will help the Police Department with their day to day operations;

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 Police Department accept the donation from Dr. Caesar DePaco and hereby authorizes the CFO to deposit the check into Police Department – Donations account so that the fire arms can be purchased.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Peapack & Gladstone thanks Dr. Caesar DePaco for his support and extremely generous donation for the purchase of fire arms for the Police 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 18, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 126-24

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				

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 18, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 127-24

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:

- 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
		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 18, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 128-24

TITLE: RESOLUTION CONGRATULATING MATHENY GRADUATES AND MAKING THEM HONORARY CITIZENS OF PEAPACK AND GLADSTONE FOR LIFE

WHEREAS, NICHOLAS BARROS-PEREZ, MATTHEW CHEVRETTE, PATRICK CONMY, ARI GOLUB, AIDAN McNAMARA, MARINA MULCAHY, JENNA POLEYEFF, YASMIN SMITH, JULIANA SPEERS AND JAMEIR WARREN TREADWELL having completed all of the requirements for high school consistent with New Jersey Common Core State Standards and the Core Curriculum Content Standards; and

WHEREAS, the Mayor and Council of the Borough of Peapack & Gladstone wish to congratulate them upon this momentous achievement; and

WHEREAS, the Mayor and Council of the Borough of Peapack & Gladstone wish to honor these graduates by naming them Honorary Citizens of the Borough of Peapack & Gladstone for life.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that a hearty well done be extended to each of these graduates, and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Peapack & Gladstone that NICHOLAS BARROS-PEREZ, MATTHEW CHEVRETTE, PATRICK CONMY, ARI GOLUB, AIDAN McNAMARA, MARINA MULCAHY, JENNA POLEYEFF, YASMIN SMITH, JULIANA SPEERS AND JAMEIR WARREN TREADWELL are hereby named Honorary Citizens of the Borough of Peapack & Gladstone for life.

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 18, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 129-24

TITLE: RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE 2023 AUDIT

WHEREAS, the Borough of Peapack & Gladstone Mayor & Council is in receipt of the 2023 Report of Audit for the period ending December 31, 2023; and

WHEREAS, the Mayor and Council formally accepted said audit document on June 18, 2024; and

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

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

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

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		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 18, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 130-24

TITLE: RESOLUTION FOR RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2024 TO JUNE 30, 2025 FOR 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, 2024.

Renewal Term: 07/01/2024 to 06/30/2025
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
		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 18, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR