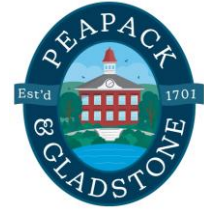


**MAYOR & COUNCIL  
THE BOROUGH OF PEAPACK & GLADSTONE,  
BOROUGH COUNCIL MEETING AGENDA**



**OCTOBER 8, 2024**

**7:00 PM – REGULAR MEETING**

**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 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**

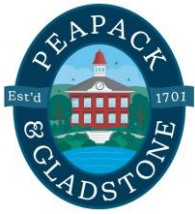
- Tennis Courts- Nancy Bretzger
- Main Street (at Willow) crosswalk update- Councilwoman Murphy
- Police Staffing- Council President Sweeney

**7. NEW BUSINESS**

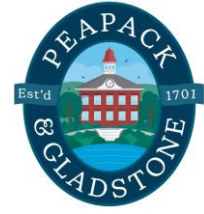
- Proposal to allow fishing at Liberty Park Pond- Councilman Quartello

**8. MISCELLANEOUS DISCUSSION/APPROVALS**

- Best Practices
- Special Use Permit Application from 20<sup>th</sup> Century Television for a 2-day film shoot at Blairsden Mansion, 30 Blair Drive, Peapack, NJ from October 28-30, 2024 from 6:00AM to 9:00PM. The previously approved Special Use Permit Application with Vibrant Productions, LLC is canceled. (Nancy Bretzger)
- Application for Use of Municipal Facilities from Peapack & Gladstone Branch of SCLSNJ to use Conference Room for a Book Discussion Group Meeting on Tuesday, 11/19 and Tuesday, 12/17 from 3-4:30PM (Nancy Bretzger)



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



**OCTOBER 8, 2024**

**7:00 PM – REGULAR MEETING**

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

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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.*

- Application for Use of Municipal Facilities from Peapack & Gladstone Branch of SCLSNJ to use Gymnasium/Auditorium for Baby/Toddler and Toddler/Preschool Story times on Wednesdays 10:15-11am and Fridays 2:15-3pm on various dates in November and December (Nancy Bretzger)
- Application for use of Municipal Facilities from Peapack & Gladstone Branch of SCLSNJ to use Conference Room for Disability Social Hour on Monday 11/18 and Monday 12/16 (Nancy Bretzger)

**9. READING AND APPROVAL OF MINUTES**

Executive Session Minutes September 10, 2024

Regular Meeting Minutes September 10, 2024

**10. RESOLUTIONS**

**RESOLUTION NO. 180-24** RESOLUTION TO REFUND LIENHOLDER FOR REDEMPTION OF LIEN #22-00009 ON BLOCK 26 LOT 15

**RESOLUTION NO. 181-24** RESOLUTION AUTHORIZING THE BOROUGH OF PEAPACK & GLADSTONE TO SPONSOR FLU SHOT CLINIC FOR BOROUGH EMPLOYEES, EMERGENCY PERSONNEL AND POLICE PERSONNEL

**RESOLUTION NO. 182-24** RESOLUTION TO APPOINT NICOLE K. HORNE, POLICE OFFICER, AS A PERMANENT MEMBER OF THE POLICE DEPARTMENT

**RESOLUTION NO. 183-24** AUTHORIZATION TO PAY UNUSED VACATION TIME TO LOGAN WEIMER

**RESOLUTION NO. 184-24** RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DEED-RESTRICTION FOR RENTAL PROPERTY WITH COVENANTS RESTRICTING RENTALS, CONVEYANCE AND IMPROVEMENTS AND REQUIRING NOTICE OF FORECLOSURE AND BANKRUPTCY

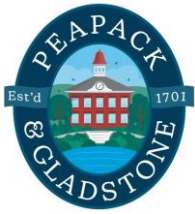
**RESOLUTION NO. 185-24** RESOLUTION APPROVING A 2-DAY FILM SHOOT WITH 20<sup>th</sup> CENTURY TELEVISION AT BLAIRSDEN MANSION, 30 BLAIR DRIVE, PEAPACK, NEW JERSEY ON OCTOBER 28-30, 2024 FROM 6:00AM to 9:00PM

**RESOLUTION NO. 186-24** A RESOLUTION AUTHORIZING THE SALE OF THE REAL PROPERTY LOCATED AT 5 WILLOW AVENUE IN THE BOROUGH OF PEAPACK AND GLADSTONE, DESIGNATED AS BLOCK 8, LOT 16.02 ON THE TAX MAPS FOR THE BOROUGH OF PEAPACK AND GLADSTONE, WHICH IS NO LONGER NEEDED FOR PUBLIC USE BY THE BOROUGH OF PEAPACK AND GLADSTONE

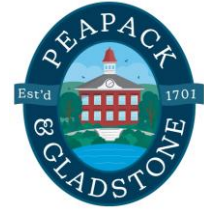
**RESOLUTION NO. 187-24** RESOLUTION FOR MAYORAL APPOINTMENT FOR THE BOROUGH OF PEAPACK & GLADSTONE TO THE ENVIRONMENTAL AND SHADE TREE COMMISSION

**RESOLUTION NO. 188-24** AUTHORIZATION TO PAY WESTCRAFT BUILDERS, INC. FOR WORK ASSOCIATED WITH THE LIBRARY RENOVATION PROJECT – PAYMENT NO. 2

**RESOLUTION NO. 189-24** AUTHORIZATION TO ACCEPT CHANGE ORDER NO. 1 FROM WESTCRAFT BUILDERS, INC. FOR WORK ASSOCIATED WITH THE PEAPACK & GLADSTONE LIBRARY RENOVATION PROJECT



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



**OCTOBER 8, 2024**

**7:00 PM – REGULAR MEETING**

**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.*

**11. BILLS LIST**

**RESOLUTION NO. 190-24** *Approval of Bills as signed and listed on the Bill Payment List Total Amount: \$285,620.97*

**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 REGULAR MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON  
TUESDAY, OCTOBER 29, 2024 AT 7:00PM**

**BOROUGH OF PEAPACK AND GLADSTONE**

**RESOLUTION NO. 180-24**

**TITLE: RESOLUTION TO REFUND LIENHOLDER FOR REDEMPTION OF LIEN #22-00009 ON BLOCK 26 LOT 15**

**WHEREAS**, lien #22-00009 was sold to PRO CAP 8 FBO FIRSTRUST BANK on December 14, 2023 at a tax sale held by the Borough of Peapack & Gladstone, and

**WHEREAS**, the lien holder paid in addition to the lien, a premium in the amount of \$6,600.00 at the tax sale, and

**WHEREAS**, ATKINS, L.R, C.A., REID & T.K.R, on behalf of Block 26, Lot 15 has redeemed lien #22-00009 in the amount of \$9,663.28 by certified check, and

**WHEREAS**, the lien holder is entitled to a refund of the redemption along with the premium in accordance with Title 54 of the New Jersey Statutes Annotated.

**NOW, THEREFORE BE IT RESOLVED**, that the Council of the Borough of Peapack & Gladstone, Somerset County, State of New Jersey and Treasurer is hereby authorized to refund the redemption monies and the premium for a total of \$16,263.28 to PRO CAP 8 FBO FIRSTRUST BANK.

<b>Introduced</b>	<b>Seconded</b>	<b>Borough Council</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
		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 OCTOBER 8, 2024.*

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NANCY A. BRETZGER  
BOROUGH CLERK

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MARK A. CORIGILANO  
MAYOR

**RESOLUTION**

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

**RESOLUTION NO. 181-24**

**TITLE: RESOLUTION AUTHORIZING THE BOROUGH OF PEAPACK & GLADSTONE TO SPONSOR FLU SHOT CLINIC FOR BOROUGH EMPLOYEES, EMERGENCY PERSONNEL AND POLICE PERSONNEL**

**WHEREAS**, the Borough of Peapack & Gladstone desires to sponsor a Flu Shot Clinic to be held in the gymnasium of the Municipal Complex; and

**WHEREAS**, said clinic has been planned by the Bernards Township Board of Health for Friday, October 25, 2024 from 9am to 11am; and

**WHEREAS**, flu shots will be provided to Borough Employees, Emergency Personnel and Police Personnel who wish to partake.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor & Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey hereby authorize the Board of Health of Bernards Township to hold a Flu Shot Clinic, to include Borough Employees on Friday, October 25, 2024 from 9:00am – 11:00am.

<b>Introduced</b>	<b>Seconded</b>	<b>Borough Council</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
		Jamie Murphy				
		Eric L. Quartello				
		Sergio Silva				
		Julie M. Sueta				
		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. 182-24**

**TITLE: RESOLUTION TO APPOINT NICOLE K. HORNE, POLICE OFFICER, AS A PERMANENT MEMBER OF THE POLICE DEPARTMENT**

**WHEREAS**, Nicole K. Horne was appointed as a Police Officer on June 28, 2023; and

**WHEREAS**, Nicole K. Horne has performed the duties and responsibilities of a Police Officer in a satisfactory manner during her 1-year probation period; and

**WHEREAS**, Chief of Police Stephen Ferrante has recommended that Nicole K. Horne’s probation period having been successfully completed.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that Nicole K. Horne, Police Officer is appointed as a permanent member of the Police Department of the Borough of Peapack & Gladstone effective June 28, 2024.

<b>Introduced</b>	<b>Seconded</b>	<b>Borough Council</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
		Jamie Murphy				
		Eric L. Quartello				
		Sergio Silva				
		Julie M. Sueta				
		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. 183-24**

**TITLE: AUTHORIZATION TO PAY UNUSED VACATION TIME TO LOGAN WEIMER**

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

**WHEREAS**, Logan Weimer earned at his last day of work on August 23, 2024, unused time as follows:

Vacation time	<u>18.50 hours</u>
Total	18.50 hours, at an hourly rate of \$21.42 for a total of \$396.27

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey hereby authorizes the Finance Officer to pay to Logan Weimer a sum of \$396.27 for unused vacation time.

<b>Introduced</b>	<b>Seconded</b>	<b>Borough Council</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
		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. 184-24**

**TITLE: RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DEED-RESTRICTION FOR RENTAL PROPERTY WITH COVENANTS RESTRICTING RENTALS, CONVEYANCE AND IMPROVEMENTS AND REQUIRING NOTICE OF FORECLOSURE AND BANKRUPTCY**

**WHEREAS**, attached hereto this Resolution is a true and accurate copy of a Deed-Restriction for affordable housing property with restrictions on resale and refinancing on real estate known as Block 29, Lot 18 commonly referred to as 1 Railroad Avenue between the Borough of Peapack and Gladstone and 1 Railroad PG, LLC.

**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 to sign the Deed Restriction for real estate known as Block 29, Lot 18, between the Borough of Peapack and Gladstone and 1 Railroad Avenue PG, LLC.

<b>Introduced</b>	<b>Seconded</b>	<b>Borough Council</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
		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. CORIGILANO  
MAYOR



## RESOLUTION

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

**RESOLUTION NO. 185-24**

**TITLE: RESOLUTION TO APPROVE A 2-DAY FILM SHOOT WITH 20<sup>th</sup> CENTURY TELEVISION AT BLAIRSDEN MANSION, 30 BLAIR DRIVE, PEAPACK, NEW JERSEY ON OCTOBER 28-30, 2024 FROM 6:00AM TO 9:00PM**

**WHEREAS**, a Special Use Permit application has been filed with the Borough of Peapack and Gladstone with 20<sup>th</sup> Century Television for a 2-day film shoot at Blairsdén Mansion, 30 Blair Drive, Peapack, NJ on October 28-30, 2024 from 6:00AM to 9:00PM; 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**, 20<sup>th</sup> Century Television 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 20<sup>th</sup> Century Television 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 20<sup>th</sup> Century Television, can hold their 2-day film shoot on October 28-30, 2024 from 6:00AM to 9:00PM at Blairsdens Mansion, 30 Blair Drive, Peapack, NJ 07977.

<b>Introduced</b>	<b>Seconded</b>	<b>Borough Council</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
		Jamie Murphy				
		Eric L. Quartello				
		Sergio Silva				
		Julie M. Sueta				
		John Sweeney				
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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. R-186 -24

**TITLE: A RESOLUTION AUTHORIZING THE SALE OF THE REAL PROPERTY LOCATED AT 5 WILLOW AVENUE IN THE BOROUGH OF PEAPACK AND GLADSTONE, DESIGNATED AS BLOCK 8, LOT 16.02 ON THE TAX MAPS FOR THE BOROUGH OF PEAPACK AND GLADSTONE, WHICH IS NO LONGER NEEDED FOR PUBLIC USE BY THE BOROUGH OF PEAPACK AND GLADSTONE**

**WHEREAS**, the Borough of Peapack and Gladstone ("Borough") is the owner of real estate located at 5 Willow Avenue, in the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey, which is also designated as Block 8, Lot 16.02 ("Property") on the Tax Maps for the Borough; and

**WHEREAS**, the Property was the subject of a subdivision application before the Land Use Board ("Board") of the Borough, pursuant to which the Board conducted a public hearing on September 18, 2024 and, on the same date, granted minor subdivision approval ("Subdivision") with bulk variance relief to permit the construction of a single-family dwelling on the Property; and

**WHEREAS**, in addition to creating the parcel of land referred to herein as the Property, the Subdivision also created the parcel of land designated as Block 8, Lot 16.01, consisting of an undeveloped corner lot abutting the Property, which remains owned by the Borough and intended for public use; and

**WHEREAS**, the Borough Council ("Council") for the Borough does hereby determine that the Property, as set forth in **Schedule A** attached hereto, is no longer needed for public use; and

**WHEREAS**, the Borough desires to make the Property available for public sale in accordance with N.J.S.A. 40A:12-13(a).

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Peapack and Gladstone in the County of Somerset, State of New Jersey, as follows:

**SECTION 1.** The Council hereby declares that the lands and premises, defined herein as the Property, and more specifically set forth in Schedule A hereto, are no longer needed for public use and should be sold in accordance with the appropriate statutes of the State of New Jersey and ordinances of the Borough.

**SECTION 2.** The Borough hereby authorizes Max Spann Real Estate & Auction Co. (“Auctioneer”) to offer for sale to the highest bidder by open public sale at auction the Property, as described in Schedule A attached hereto and made a part hereof.

**SECTION 3.** The public sale shall take place on the Max Spann Real Estate proprietary on-line bidding platform, on Thursday, November 21, 2024 or as soon thereafter as the matter may be heard and publicly announced, provided the sale is not canceled.

**SECTION 4.** The public sale, if not canceled, shall take place by open public sale at auction to the highest bidder.

**SECTION 5.** The minimum bid at the public sale shall be Three-Hundred-Fifty-Thousand and 00/100 Dollars (\$350,000.00).

**SECTION 6.** All bidders at the time of sale must present a cashier check, money wire, or money order in the amount of Fifteen-Thousand and 00/100 Dollars (\$15,000.00) payable to themselves (to be endorsed to the escrow holder or its designee if successful). In addition, the successful bidder shall submit a personal check or money order for the balance of the deposit of Ten Percent (10%) of the minimum bid plus Buyer’s Premium at the conclusion of the auction and shall execute an Agreement of Sale. Said Agreement of Sale shall be binding upon the high bidder until such time that the Council either:

- (1) does not accept the bid, in which case bidders deposit will be returned; or
- (2) accepts the bid, whereupon the Borough shall execute the Agreement of Sale and both parties shall be held bound by the terms and conditions contained therein.

The balance of the purchase price shall be paid at closing which shall occur not later than Monday, December 30, 2024. The purchaser shall be entitled to possession of the Property immediately following closing of title.

**SECTION 7.** At closing of title, purchaser shall also pay a buyer’s premium in the amount of Ten Percent (10%) of the bid amount to Auctioneer to conduct the sale.

**SECTION 8.** In the event the Borough is unable to convey clear and marketable title, insurable at regular rates by a title insurance company licensed to do business in the State of New Jersey, the Borough will forthwith return to the purchaser any and all deposit moneys previously submitted by the purchaser, and neither party shall have any further rights against the other. The acceptance of a deed by the purchaser from the Borough shall extinguish any claims that said purchaser may have against the Borough in connection with the quality of title conveyed.

**SECTION 9.** The Property herein sold is subject to existing encumbrances, liens, easements, zoning ordinances, other restrictions of record, such facts as an accurate survey would reveal and any present or future assessments for the construction of improvements benefiting said Property. Neither the Borough nor the Auctioneer make any representations as to the presence or

absence of wetlands or any other environmental conditions on the Property and the purchaser assumes the risk of any such condition, all property being sold “as is.”

**SECTION 10.** All conveyances by the Borough shall be made by Bargain and Sale Deed with Covenants Against Grantor’s Acts.

**SECTION 11.** The Borough reserves the right to waive any and all defects and informalities in any bid; and further to reject any highest bid containing defects or informalities; and further to accept the next highest bid in the event the highest bid contains defects or informalities; and further to reject all bids at the public sale and to not award sale to any bidder. No bid shall be considered finally accepted until passage of a resolution by the Council as set forth in Section 11 hereof.

**SECTION 12.** Acceptable bids shall be confirmed by resolution of the Council no later than the first regular meeting of the Council following the date of such sale.

**SECTION 13.** This Resolution shall constitute and serve as the public notice to be published in a newspaper circulating in the Courier News and Bernardsville News at least once a week for two (2) consecutive weeks, the last publication being not earlier than seven (7) days prior to the date of the public sale.

**SECTION 14.** In the event the successful bidder fails to close on the property, he shall forfeit the Ten Percent (10%) deposit described in Section 5 hereof.

**SECTION 15.** Following the closing of title, the use of the Property and any capital improvements thereto shall be restricted as follows:

- a. The Property shall be used for a single-family residence;
- b. Any primary structure constructed on the Property shall have a front yard setback of no less than 35 feet;
- c. Any primary structure constructed on the Property shall have a rear yard setback of no less than 25 feet;
- d. Any primary structure constructed on the Property shall have a side yard setback from the Property’s boundary line with Block 8, Lot 17 of no less than 30 feet; and

These restrictions are consistent with the approval and relief granted by the Board for the Property on September 18, 2024. These restrictions serve a public purpose in that they will permit the Property to be developed in a manner that is not inconsistent with the Borough Master Plan and Land Development Ordinance (“LDO”). None of these restrictions impose any special or higher standard than the LDO, other Borough ordinance, or building, plumbing, electrical, or similar code in effect in the Borough. Any deviations from these restrictions shall require application to and relief from the Board.

**SECTION 16.** This resolution shall take effect immediately.

RESOLUTION NO.

<b>Introduced</b>	<b>Seconded</b>	<b>Borough Council</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
		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 OCTOBER 8, 2024.

---

NANCY A. BRETZGER  
CLERK

---

MARK A. CORIGLIANO  
MAYOR

# **SCHEDULE A**

**RESOLUTION**

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

**RESOLUTION NO. 187-24**

**TITLE: RESOLUTION FOR MAYORAL APPOINTMENT FOR THE BOROUGH OF PEAPACK & GLADSTONE TO THE ENVIRONMENTAL AND SHADE TREE COMMISSION**

**WHEREAS**, the governing body of the Borough of Peapack & Gladstone wishes to appoint Bill Simpson to the Environmental and Shade Tree Commission.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Peapack & Gladstone County of Somerset, State of New Jersey, that it does hereby ratify, confirm and approve the appointment of Bill Simpson to the Environmental and Shade Tree Commission.

The following appointment is recommended by Mayor Corigliano and the Borough Council as follows:

**Environmental and Shade  
Tree Commission**

Bill Simpson

**Length of Term**  
1 Year

**Expiration Date**  
12/31/2024

<b>Introduced</b>	<b>Seconded</b>	<b>Borough Council</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
		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. 188-24**

**TITLE: AUTHORIZATION TO PAY WESTCRAFT BUILDERS, INC. FOR WORK ASSOCIATED WITH THE LIBRARY RENOVATION PROJECT – PAYMENT NO. 2**

**WHEREAS**, the Contractor, Westcraft Builders, Inc. has submitted Application and Certificate for Payment No. 2 on the above project; and

**WHEREAS** Westcraft Builders, Inc. has completed \$247,996.07 of their \$691,100.00 contract; and

**WHEREAS** Westcraft Builders, Inc. has previously invoiced the Borough for \$55,482.62 for their work completed; and

**WHEREAS** Westcraft Builders, Inc. has currently invoiced the Borough for \$192,513.43 for their work completed through October 3, 2024.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that Application and Certificate for Payment No. 2 shall be and is hereby accepted; and

**BE IT FURTHER RESOLVED**, that a Certification of Availability of Funds has been supplied by the Borough Chief Finance Officer.

<b>Introduced</b>	<b>Seconded</b>	<b>Borough Council</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
		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 OCTOBER 8, 2024.*

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NANCY A. BRETZGER  
BOROUGH CLERK

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MARK A. CORIGLIANO  
MAYOR

FINANCE CERTIFICATION

I, Olu Ochei, CFO of the Borough of Peapack & Gladstone hereby certify that there are adequate funds available for the above-named contract. Monies are available in 12-288-56-300-009 – Friends of the Library Trust Fund (PO 8285).

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Olu Ochei, CFO

**RESOLUTION**

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

**RESOLUTION NO. 189-24**

**TITLE: AUTHORIZATION TO ACCEPT CHANGE ORDER NO. 1 FROM WESTCRAFT BUILDERS, INC. FOR WORK ASSOCIATED WITH THE PEAPACK & GLADSTONE LIBRARY RENOVATION PROJECT**

**WHEREAS**, the Architect, Arcari & Iovino have received a Change Order, on the above project and recommends acceptance of same; and

**WHEREAS**, the change order is being submitted due to issues with the original framing of the area; and

**WHEREAS**, this Change Order will increase in the contract amount from \$691,100.00 to \$698,107.80 as follows:

<u>Change Order</u>	<u>Amount</u>	<u>Description</u>
1	\$7,007.80	Work on existing walls

**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 aforementioned Change Order #1 shall be and is hereby accepted,

**BE IT FURTHER RESOLVED**, that a Certification of Availability of Funds has been supplied by the Borough Chief Finance Officer

<b>Introduced</b>	<b>Seconded</b>	<b>Borough Council</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
		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 OCTOBER 8, 2024.*

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NANCY A. BRETZGER  
BOROUGH CLERK

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MARK A. CORIGLIANO  
MAYOR

FINANCE CERTIFICATION

I, Olu Ochei, CFO of the Borough of Peapack & Gladstone hereby certify that there are adequate funds available for the above-named contract. Monies are available in 04-215-55-000-1043M.

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Olu Ochei, CFO

**RESOLUTION**

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

**RESOLUTION NO. 190-24**

**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 OCTOBER 8, 2024.*

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NANCY A. BRETZGER  
BOROUGH CLERK

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MARK A. CORIGLIANO  
MAYOR