

BOROUGH of
**PEAPACK &
GLADSTONE**

www.peapackgladstone.org

1 School Street, PO Box 218, Peapack, NJ 07977 • 908-234-2250 Ext 100 – nbretzger@peapackgladstone.org

Office of the Borough Clerk/Administrator

**The Borough Council Meeting on
August 13, 2024
will be held
virtually through Go To Meeting
The meeting starts at 7:00PM**

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

<https://meet.goto.com/862244933>

You can also dial in using your phone.

Access Code: 862-244-933

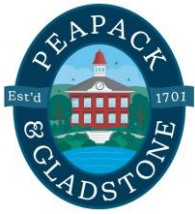
United States: [+1 \(872\) 240-3412](tel:+18722403412)

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

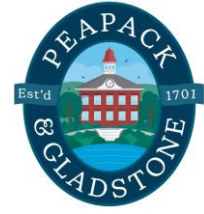
<https://meet.goto.com/install>

All members of the public, that will be logged in virtually will be placed on mute by the host.

1. If you would like to speak during the public comment portion of the meeting, you will need to let the host know by typing your name in the chat box.
2. The host will unmute you when it is your turn to speak.
3. When it is your turn to speak, please state your name and address.
4. Once you are done speaking, the host will mute you again.



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING AGENDA
AUGUST 13, 2024
7:00 PM – REGULAR MEETING
Location: GO TO MEETING**



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

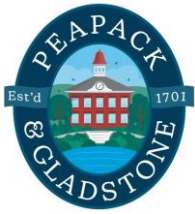
It is the policy of the Borough Council that all public comments on an issue shall be limited to three (3) minutes per person. Comments may be made on any Non-Agenda subject pertaining to Borough issues. Comments pertaining to Public Hearings should be saved for that section of the agenda. No debating between residents. Comments should be addressed to Mayor and Council at the public microphone.

6. OLD BUSINESS

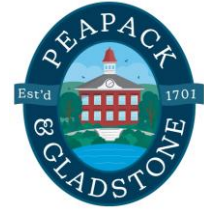
7. NEW BUSINESS

8. MISCELLANEOUS DISCUSSION/APPROVALS

- Mayor’s Punch List (Mark Corigliano)
- Review of Council Meeting Scheduling (Mark Corigliano)
- Special Use Permit from Vibrant Productions LLC for a 2-day film shoot at Blairsden Mansion On October 15 and October 16, 2024 from 6:00AM to 9:00PM (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 Monday 9/30 and Monday 10/28 (Nancy Bretzger)
- 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 Wednesday in September and October (Nancy Bretzger)
- Application for use of Municipal Facilities from Peapack & Gladstone Branch of SCLSNJ to use Conference Room for Book Discussion Group Meeting on Tuesday 9/10 and Tuesday 10/29 (Nancy Bretzger)
- Highland Trail Naming (Jamie Murphy)



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9. READING AND APPROVAL OF MINUTES

Executive Session Meeting Minutes Ju1y 16, 2024

Regular Meeting Minutes July 16, 2024

10. ORDINANCE

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 September 10, 2024 Mayor and Council meeting at 7:00PM.**

INTRODUCTION OF ORDINANCE 1145-2024 AN ORDINANCE APPROPRIATING CERTAIN MONIES HELD BY THE BOROUGH OF PEAPACK & GLADSTONE FOR PROVIDING FOR EMERGENCY EQUIPMENT - FIRE TRUCK/ RADIOS IN THE AMOUNT OF \$56,100.00

11. RESOLUTIONS

RESOLUTION NO. 151- 24 APPROVING AN ALCOHOLIC BEVERAGE COMMISSION SOCIAL AFFAIRS PERMIT FROM MUSIC IN THE SOMERSET HILLS, INC. FOR A FUNDRAISING EVENT AT BLAIRSDEN MANSION, PEAPACK, NEW JERSEY ON OCTOBER 5, 2024

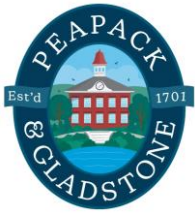
RESOLUTION NO. 152-24 APPROVING AN ALCOHOLIC BEVERAGE COMMISSION SOCIAL AFFAIRS PERMIT FROM COUNTRYSIDE ALLIANCE OF SOMERSET HILLS FOR A FUNDRAISING EVENT AT NATIRAR, PEAPACK, NEW JERSEY ON OCTOBER 5, 2024

RESOLUTION NO. 153-24 RESOLUTION ACCEPTING THE RESIGNATION FROM STELLARIO D'URSO FROM THE ENVIRONMENTAL AND SHADE TREE COMMISSION FOR THE BOROUGH OF PEAPACK & GLADSTONE

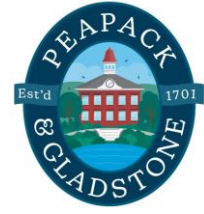
RESOLUTION NO. 154-24 RESOLUTION FOR MAYORAL APPOINTMENT FOR THE BOROUGH OF PEAPACK & GLADSTONE TO THE ENVIRONMENTAL AND SHADE TREE COMMISSION

RESOLUTION NO. 155-24 RESOLUTION FOR RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2023 TO JUNE 30, 2024-HEG BEVERAGE, LLC

RESOLUTION NO. 156-24 RESOLUTION TO ENTER INTO AN AGREEMENT WITH VISUAL COMPUTER SOLUTIONS, INC. FOR A PROPRIETARY SERVICES AGREEMENT FOR JOBS4BLUE SERVICES



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING AGENDA
AUGUST 13, 2024
7:00 PM – REGULAR MEETING
Location: GO TO MEETING**



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RESOLUTION NO. 157-24 A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR DEVELOPMENT TO THE LAND USE BOARD FOR THE BOROUGH OF PEAPACK AND GLADSTONE, ON BEHALF OF THE BOROUGH, AS THE APPLICANT AND OWNER, SEEKING ALL NECESSARY RELIEF FOR THE SUBDIVISION OF THE REAL PROPERTY DESIGNATED AS BLOCK 8, LOT 16 ON THE TAX MAPS FOR THE BOROUGH OF PEAPACK AND GLADSTONE AND FURTHER AUTHORIZING THE SALE OF REAL PROPERTY BY THE BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 158-24 RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN DISTRACTED DRIVING FOR THE AUGUST NATIONAL DISTRACTED DRIVING ENFORCEMENT MOBILIZATION AUGUST 1 – AUGUST 23, 2024

RESOLUTION NO. 159-24 RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN THE DRIVE SOBER END OF SUMMER EVENT FROM AUGUST 16 TO SEPTEMBER 2, 2024 BETWEEN THE HOURS OF 7PM AND 2AM

RESOLUTION NO. 160-24 RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE BOROUGH OF PEAPACK & GLADSTONE AND WARREN BLUE RIDGE SPORTSMAN FOR HUNTING RIGHTS LICENSE ON PUBLIC PROPERTY FOR THE PURPOSE OF DEER CULLING FROM SEPTEMBER 14, 2024 TO FEBRUARY 15, 2025

RESOLUTION NO. 161-24 RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2024 BUDGET FOR A RECYCLING TONNAGE GRANTS PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

RESOLUTION NO. 162-24 RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2024 BUDGET FOR FY2024 CLEAN COMMUNITIES GRANT PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

RESOLUTION NO. 163-24 RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2024 BUDGET FOR ALCOHOL ED REHAB FUND DWI PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

RESOLUTION NO. 164-24 RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2024 BUDGET FOR PEAPACK & GLADSTONE PLANNING GRANT PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

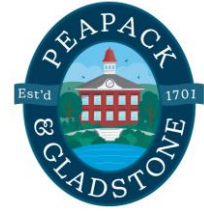
RESOLUTION NO. 165-24 RESOLUTION TO APPROVE A SPECIAL USE PERMIT FOR VIBRANT PRODUCTIONS, LLC FOR A 2-DAY FILM SHOOT AT BLAIRSDEN MANSION, 30 BLAIR DRIVE, PEAPACK, NEW JERSEY

RESOLUTION NO. 166-24 RESOLUTION CONSENTING TO THE PROPOSED NORTHEAST, UPPER RARITAN AND LOWER RARITAN/MIDDLESEX COUNTY WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT

RESOLUTION NO. 167-24 RESOLUTION TO AUTHORIZE THE EXECUTION OF A FOURTH AMENDMENT TO THE DEVELOPER'S AGREEMENT FOR NATIRAR RESORT DEVELOPMENT, LLC



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING AGENDA
AUGUST 13, 2024
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RESOLUTION 169-24 RESOLUTION ACCEPTING THE RESIGNATION FROM LOGAN WEIMER FROM THE DEPARTMENT OF PUBLIC WORKS FOR THE BOROUGH OF PEAPACK & GLADSTONE

12. BILLS LIST

RESOLUTION NO. 168-24 Approval of Bills as signed and listed on the Bill Payment List Total Amount: \$1,682,485.21

Mayor/Presiding Officer asks the "Council if any item needs to be pulled for discussion"

13. 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

14. MAYOR'S EXECUTIVE SUMMARY

15. 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.

16. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY, SEPTEMBER 10, 2024 AT 7:00PM**

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

ORDINANCE NO. 1145-2024

AN ORDINANCE APPROPRIATING CERTAIN MONIES HELD BY THE BOROUGH OF PEAPACK & GLADSTONE FOR PROVIDING FOR EMERGENCY EQUIPMENT- FIRE TRUCK/RADIOS IN THE AMOUNT OF \$56,100.00

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 providing for Emergency Equipment- Fire Truck/Radios.

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 Surplus Fund: \$56,100.00.

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

Introduced:

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

ORDINANCE NO. 1145-2024

Adopted:

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

Attest:

NANCY A. BRETZGER
CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

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

RESOLUTION NO. 151-24

TITLE: APPROVING AN ALCOHOLIC BEVERAGE COMMISSION SOCIAL AFFAIRS PERMIT FROM MUSIC IN THE SOMERSET HILLS, INC. FOR A FUNDRAISING EVENT AT BLAIRSDEN MANSION, PEAPACK, NEW JERSEY ON OCTOBER 5, 2024

WHEREAS, an application by the Music in The Somerset Hills, Inc. has been submitted to the NJ State Alcoholic Beverage Commission (ABC) for a special permit liquor license for a social affair to be held on October 5, 2024 at Blairsden Mansion, 30 Blair Drive, Gladstone, Somerset County, NJ 07934; and

WHEREAS, the Police Chief and the Borough Clerk have reviewed said application and has recommended that the application be approved.

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 license issuing authority of this municipality has no objection to the granting of a social affairs permit herein applied for and consents thereto and further certifies that the issuance of said permit is not contrary to any local ordinance, resolution, regulation or policy which would prohibit same and further certifies that not more than twenty-five social affairs permits have been authorized for these premises during the calendar year.

| 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 AUGUST 13, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

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

RESOLUTION NO. 152-24

TITLE: APPROVING AN ALCOHOLIC BEVERAGE COMMISSION SOCIAL AFFAIRS PERMIT FROM COUNTRYSIDE ALLIANCE OF SOMERSET HILLS FOR A FUNDRAISING EVENT AT NATIRAR, PEAPACK, NEW JERSEY ON OCTOBER 5, 2024

WHEREAS, an application by Countryside Alliance of Somerset Hills has been submitted to the NJ State Alcoholic Beverage Commission (ABC) for a special permit liquor license for a social affair to be held on October 5, 2024 at Natirar, 2 Main Street, Peapack, NJ Somerset County, NJ 07934; and

WHEREAS, the Police Chief and the Borough Clerk have reviewed said application and has recommended that the application be approved.

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 license issuing authority of this municipality has no objection to the granting of a social affairs permit herein applied for and consents thereto and further certifies that the issuance of said permit is not contrary to any local ordinance, resolution, regulation or policy which would prohibit same and further certifies that not more than twenty-five social affairs permits have been authorized for these premises during the calendar year.

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|-------------------|-----------------|------------------------|------------|------------|----------------|---------------|
| | | Jamie Murphy | | | | |
| | | Eric L. Quartello | | | | |
| | | Sergio Silva | | | | |
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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. 153-24

TITLE: RESOLUTION ACCEPTING THE RESIGNATION FROM STELLARIO D'URSO FROM THE ENVIRONMENTAL AND SHADE TREE COMMISSION 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 Stellario D'Urso from the Environmental and Shade Tree Commission for the Borough of Peapack & Gladstone effective July 15, 2024.

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|-------------------|-----------------|------------------------|------------|------------|----------------|---------------|
| | | Jamie Murphy | | | | |
| | | Eric L. Quartello | | | | |
| | | Sergio Silva | | | | |
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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. 154-24

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 Daniella Fischetti 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 Daniella Fischetti to the Environmental and Shade Tree Commission.

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

**Farmland Preservation and
Agricultural Advisory Committee**
Daniella Fischetti

Length of Term
1 Year

Expiration Date
12/31/2024

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|-------------------|-----------------|------------------------|------------|------------|----------------|---------------|
| | | Jamie Murphy | | | | |
| | | Eric L. Quartello | | | | |
| | | Sergio Silva | | | | |
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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. 155-24

TITLE: RESOLUTION FOR RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2023 TO JUNE 30, 2024-HEG BEVERAGE, 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, 2023.

Renewal Term: 07/01/2023 to 06/30/2024
License Number: 1815-33-005-015
License Type: Plenary Retail Consumption License
Licensee: HEG Beverage, LLC
Licensee Mailing Address: 200 Paxon Hollow Road, Media, PA 19063
Establishment: Red Horse Motoring Club
Address: 163-165 Main Street, Peapack, NJ 07977

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|-------------------|-----------------|------------------------|------------|------------|----------------|---------------|
| | | Jamie Murphy | | | | |
| | | Eric L. Quartello | | | | |
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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. 156-24

TITLE: RESOLUTION TO ENTER INTO AN AGREEMENT WITH VISUAL COMPUTER SOLUTIONS, INC. FOR A PROPRIETARY SERVICES AGREEMENT FOR JOBS4BLUE SERVICES

WHEREAS, the Borough of Peapack and Gladstone Police Department has an interest in the Jobs4Blue Services which schedules off-duty work for Officers; and

WHEREAS, Visual Computer Solutions, Inc. has presented a proposal for Professional Services relating to scheduling off-duty officers to work for requests from citizens or businesses that require off duty services; and

WHEREAS, Visual Computer Solutions, Inc. does not charge the Borough for this service; and

WHEREAS, Visual Computer Solutions, Inc. charges the citizens or businesses that request the off-duty services; and

WHEREAS, Visual Computer Solutions, Inc. collects the hourly fee of \$135.00 from the citizen or business for the work done and distributes to the Borough.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Peapack and Gladstone, Somerset County, State of New Jersey that the Borough award the work to Visual Computer Solutions, Inc. for the Jobs4Blue Services and authorizes the Mayor to execute the agreement.

RESOLUTION NO. 156-24

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|-------------------|-----------------|------------------------|------------|------------|----------------|---------------|
| | | Jamie Murphy | | | | |
| | | Eric L. Quartello | | | | |
| | | Sergio Silva | | | | |
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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. 157-24

TITLE: A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR DEVELOPMENT TO THE LAND USE BOARD FOR THE BOROUGH OF PEAPACK AND GLADSTONE, ON BEHALF OF THE BOROUGH, AS THE APPLICANT AND OWNER, SEEKING ALL NECESSARY RELIEF FOR THE SUBDIVISION OF THE REAL PROPERTY DESIGNATED AS BLOCK 8, LOT 16 ON THE TAX MAPS FOR THE BOROUGH OF PEAPACK AND GLADSTONE AND FURTHER AUTHORIZING THE SALE OF REAL PROPERTY BY THE BOROUGH OF PEAPACK AND GLADSTONE

WHEREAS, the Borough of Peapack and Gladstone ("Borough") is the owner of real estate designated as Block 8, Lot 16 on the Tax Maps for the Borough of Peapack and Gladstone ("Property"), located at 5 Willow Avenue, in the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey; and

WHEREAS, the Borough Council ("Council") does hereby determine that the entire Property is no longer needed for public use; and

WHEREAS, the Borough desires to subdivide the Property into two (2) proposed lots, in accordance with Municipal Land Use Law, N.J.S.A. 40:55D-1, et seq. ("MLUL"); and

WHEREAS, once subdivided, the Borough desires to sell one (1) lot ("Lot A"), in accordance with N.J.S.A. 40A:12-13, to be developed by the purchaser as a single-family dwelling; and

WHEREAS, once subdivided, the Borough desires to designate the remaining one (1) lot ("Lot B") to be used as public space; and

WHEREAS, due to the irregular shape of the Property, the Borough recognizes that any development of Lot A would necessarily require bulk variance relief from the Land Use Board ("Board") for the Borough, in accordance with the MLUL, as set forth in the Land Development Ordinance of the Borough at Chapter 23 Attachment 3; and

WHEREAS, for the sake of efficiency and preservation of municipal resources, the Borough desires to submit an application for development ("Application") to the Board seeking all necessary relief for the subdivision of the Property, including but not limited to subdivision approval and bulk variance relief, in accordance with MLUL; and

WHEREAS, to complete the Application and sale of Lot A, the Borough desires to retain professionals and contractors, as may be necessary, in accordance with Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq. ("LPCL"); and

WHEREAS, to complete the Application and sale of Lot A, the Borough desires to authorize Mayor Mark A. Corigliano, Borough Administrator/Clerk Nancy A. Bretzger, or their designees, as the case may be, to execute application forms, contracts, plans, deeds, and any other necessary documents for the Application and subsequent sale of Lot A, on behalf of the Borough, as the applicant, owner, or seller of the Property.

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:

1. Submission of an Application to the Board seeking relief in the form of minor subdivision approval, bulk variance relief, and any other relief that may be necessary in connection therewith, in accordance with the MLUL; and further
2. Retention of professionals and contractors, as may be necessary for the purposes stated herein, in accordance with the Local Public Contracts Law; and further
3. The public sale of proposed Lot A, in accordance with N.J.S.A. 40A:12-13; and further
4. The adoption of subsequent resolutions, as may be necessary or appropriate, to authorize the public sale of Lot A; and further
5. Mayor Mark A. Corigliano, Borough Administrator/Clerk Nancy A. Bretzger, or their designees, as the case may be, are hereby authorized to execute application forms, contracts, plans, and deeds, and any other necessary documents for the Application and sale of the Property, on behalf of the Borough, as the applicant, owner, or seller of the Property.

| 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 AUGUST 13, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 158-24

TITLE: RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN DISTRACTED DRIVING FOR THE AUGUST NATIONAL DISTRACTED DRIVING ENFORCEMENT MOBILIZATION AUGUST 1 – AUGUST 23, 2024

WHEREAS, the August National Distracted Driving Enforcement Mobilization allows Police Departments to conduct pre-enforcement patrols for Distracted Driving. The August National Distracted Driving Mobilization will be conducted between the dates of August 1-23, 2024 for a total of 60 hours, for a rate of \$70.00 per hour and a maximum amount of \$4,200; 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 AUGUST 13, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 159-24

TITLE: RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN THE DRIVE SOBER END OF SUMMER EVENT FROM AUGUST 16 TO SEPTEMBER 2, 2024 BETWEEN THE HOURS OF 7PM AND 2AM

WHEREAS, the Somerset County Prosecutor’s Office has made available funds for its Drive Sober End of Summer Event, allowing Police Departments to conduct enhanced enforcement patrols. The patrols will be conducted from August 16 to September 2, 2024 from 7PM to 2PM for a total of 50 hours, for a rate of \$70.00 per hour and a maximum amount of \$3,500.00; 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 AUGUST 13, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 160-24

TITLE: RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE BOROUGH OF PEAPACK & GLADSTONE AND WARREN BLUE RIDGE SPORTSMAN FOR HUNTING RIGHTS LICENSE ON PUBLIC PROPERTY FOR THE PURPOSE OF DEER CULLING FROM SEPTEMBER 14, 2024 TO FEBRUARY 15, 2025

NOW, THEREFORE BE IT RESOLVED, the Borough does hereby grant to Warren Blue Ridge Sportsman the exclusive license and right to use the Burdened Public Lands for recreational, non-commercial hunting of White-Tail deer with all legal archery equipment permitted in the State of New Jersey (including cross bow) as may be found upon and harvested from the following licensed areas:

Rock-a-bye Meadow Preserve
Komline Park
Schoolhouse Trail Park
Gateway Park

NOW THEREFORE BE IT FURTHER RESOLVED, the hunting will only be permitted on the Public Lands on Mondays, Fridays and Saturdays from one half hour before sunrise until one half hour after sunset. In the event of a conflict between the resolution and the agreement, the terms of the agreement shall control.

BE IT FURTHER RESOLVED, the Governing Body of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey authorizes the Mayor to sign the attached agreement for the hunting of White-Tailed deer on Borough Property from September 14, 2024 to February 15, 2025.

Resolution No. 160-24

| 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 AUGUST 13, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 161-24

TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2024 BUDGET FOR RECYCLING TONNAGE GRANTS 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, County of Somerset, State of New Jersey 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:

Recycling Tonnage Grants \$2,365.04

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. 161-24

| 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 AUGUST 13, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGILANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 162-24

TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2024 BUDGET FOR FY2024 CLEAN COMMUNITIES GRANT 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, County of Somerset, State of New Jersey 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:

FY2024 Clean Communities Grant \$9,662.16

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. 162-24

| 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 AUGUST 13, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGILANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 163-24

TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2024 BUDGET FOR ALCOHOL ED REHB FUND DWI 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, County Somerset, State of New Jersey 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:

Alcohol Ed Rehab Fund DWI \$122.58

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. 163-24

| 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 AUGUST 13, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGILANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 164-24

TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2024 BUDGET FOR PEAPACK & GLADSTONE PLANNING GRANT 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, County of Somerset, State of New Jersey 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:

Peapack & Gladstone Planning Grant \$11,905.64

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. 164-24

| 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 AUGUST 13, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGILANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 165-24

TITLE: RESOLUTION TO APPROVE A SPECIAL USE PERMIT FOR VIBRANT PRODUCTIONS, LLC FOR A 2-DAY FILM SHOOT AT BLAIRSDEN MANSION, 30 BLAIR DRIVE, PEAPACK, NEW JERSEY

WHEREAS, a Special Use Application has been filed with the Borough of Peapack & Gladstone with Vibrant Productions, LLC for a 2-day film shoot on October 15 and October 16, 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, Vibrant Productions, LLC 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 Vibrant Productions, LLC 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 Vibrant Productions LLC, can hold their 2-day film shoot on October 15 and October 16, 2024 from 6:00AM to 9:00PM at Blairsden Mansion, 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 AUGUST 13, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 166-24

TITLE: RESOLUTION CONSENTING TO THE PROPOSED NORTHEAST, UPPER RARITAN AND LOWER RARITAN/MIDDLESEX COUNTY WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT

WHEREAS, Somerset County desires to provide for the orderly development of wastewater facilities within the Borough of Peapack & Gladstone; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, conform with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure through the WQMP rules at N.J.A.C. 7:15-3.5 as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment publicly noticed in the New Jersey Register on June 17, 2024, for Somerset County Septic Management Plan, Somerset County [PI# 435442, Activity No. AMD200004; PI# 435434, Activity No. 200007; PI# 435463, Activity No. AMD200001 has been prepared by the Somerset County Planning Board and submitted on behalf of the Somerset County Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey:

1. The Governing Body hereby consents to the Somerset County Septic Management Plan amendment, publicly noticed in the New Jersey Register on June 17, 2024 by Somerset County, for the purpose of its incorporation into the applicable WQM plan(s).
2. This consent shall be submitted to the NJDEP pursuant to N.J.A.C. 7:15-3.5 (g) 6.

Resolution No. 166-24

| 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 AUGUST 13, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

R-167-24

TITLE: RESOLUTION TO AUTHORIZE THE EXECUTION OF A FOURTH AMENDMENT TO THE DEVELOPER'S AGREEMENT FOR NATIRAR RESORT DEVELOPMENT, LLC

WHEREAS, the Natirar Resort Development LLC (or its predecessor previously known as the "Virgin Spa at Natirar, LLC.") applied for and received preliminary and final site plan approval by the Land Use Board of the Borough of Peapack and Gladstone on or about July 6, 2005, which approval was memorialized on October 5, 2005; and

WHEREAS, in furtherance of the site plan approval, the parties entered into a Developer's Agreement dated July 3, 2008, and a First Amendment to the Developer's Agreement on or about September 16, 2010; and

WHEREAS, since the initial approval as set forth above, numerous modifications to the original site plan approval have been requested by the Applicant and numerous approvals have been issued by the Land Use Board, including most recently on April 2, 2014; and

WHEREAS, by Resolution dated April 2, 2014, the Land Use Board of the Borough of Peapack and Gladstone granted preliminary and final major site plan approval to Natirar Development, LLC for Lot 24.02, Block 28 in the Borough of Peapack and Gladstone, said approval being subject to certain terms and conditions; and

WHEREAS, Condition Number 9 of the site plan approval required the execution of a new developer's agreement with the governing body of the Borough, to include all of the terms and conditions of the April 2, 2014 approval and also a renegotiated agreement regarding affordable housing; and

WHEREAS, the third amendment to the Developer's Agreement was approved on February 8, 2022 regarding Affordable Housing; and

WHEREAS, the parties have renegotiated a fourth amendment to the developer's agreement regarding affordable housing; and

WHEREAS, the parties having negotiated an amendment to the developer's agreement to include the terms, conditions and subject matter in regards to the obligations of both parties to affordable housing,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey that it hereby authorizes the Mayor to execute on behalf of the Borough the Fourth Amendment to the Developer’s Agreement for Natirar Resort Development, LLC, which agreement is annexed hereto and made a part hereof.

| 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 AUGUST 13, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGILANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 168-24

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 AUGUST 13, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 169-24

TITLE: RESOLUTION ACCEPTING A RESIGNATION LETTER FROM LOGAN WEIMER, AS A DPW LABORER WITH THE DEPARTMENT OF PUBLIC WORKS FOR THE BOROUGH OF PEAPACK AND GLADSTONE

WHEREAS, Borough employee Logan Weimer tendered a letter of resignation effective August 23, 2024, leaving his position as a Laborer with the Department of Public Works for the Borough of Peapack and Gladstone.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey accept the letter of resignation from Logan Weimer and wish him well in his future endeavors.

BE IT FURTHER RESOLVED, that the Borough Administrator is hereby authorized to advertise to fill the position of DPW Laborer.

| 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 AUGUST 13, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR