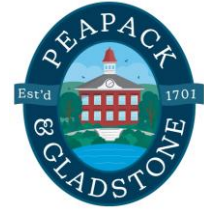


**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING AGENDA
DECEMBER 17, 2024**



7:00 PM – REGULAR MEETING

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

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

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

1. CALL TO ORDER

2. SUNSHINE NOTICE – Municipal Clerk reads the following statement:

“Pursuant to the Open Public Meetings Act, Adequate notice of 2024 Meeting Dates was published in the Courier News and Bernardsville News on 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. PROCLAMATION

- Gill St. Bernard’s School Boys Soccer Team

7. OLD BUSINESS

- Tree Ordinance- Councilwoman Murphy

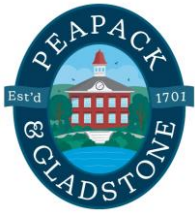
8. NEW BUSINESS

9. MISCELLANEOUS DISCUSSION/APPROVALS

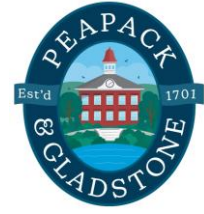
- Raffle License Application 04-2024 from HSA-Immaculate Conception School for a 50/50 Raffle to be held on February 1, 2025 at Natirar, 200 Natirar Drive, Peapack, NJ

10. READING AND APPROVAL OF MINUTES

Regular Meeting Minutes November 26, 2024



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



DECEMBER 17, 2024

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11. ORDINANCE

PUBLIC HEARING FOR ORDINANCE 1147-2024 AN ORDINANCE OF THE BOROUGH OF PEAPACK & GLADSTONE AMENDING AND SUPPLEMENTING CHAPTER XXIII, LAND DEVELOPMENT, ARTICLES III AND IV, REGULATING LAND DISTURBANCE AND LOT GRADING.

This ordinance is being tabled at this time and will be re-introduced in 2025.

12. RESOLUTIONS

RESOLUTION NO. 214-24 RESOLUTION APPROVING A "NEW" LICENSE FOR A PLENARY RETAIL CONSUMPTION LICENSE FOR HEG BEVERAGE, LLC FOR THE LICENSE TERM JULY 1, 2024 TO JUNE 30, 2025

RESOLUTION NO. 215-24 RESOLUTION AMENDING THE OPEN PUBLIC MEETINGS OF THE MAYOR & COUNCIL FOR THE BOROUGH OF PEAPACK & GLADSTONE FOR THE YEAR 2025

RESOLUTION NO. 216-24 RESOLUTION SUPPORTING AMENDMENT OF THE FAIR HOUSING ACT (FHA) AS PROPOSED BY THE NEW JERSEY INSTITUTE OF LOCAL GOVERNMENT ATTORNEYS (NJILGA)

RESOLUTION NO. 217-24 RESOLUTION ACCEPTING RESIGNATION FROM SUZANNAH GIVONE, DEPUTY CLERK/REGISTRAR

RESOLUTION NO. 218-24 RESOLUTION AUTHORIZING TIMOTHY RUSSO TO BE ACCEPTED AS A MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

RESOLUTION NO. 219-24 RESOLUTION TO REFUND MONEY DUE TO OVERPAYMENT OF TAXES

RESOLUTION NO. 220-24 RESOLUTION TO REFUND LIENHOLDER FOR REDEMPTION OF LIEN #22-00006 ON BLOCK 8.03 LOT 6

RESOLUTION NO. 221-24 AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN END OF YEAR DRIVE SOBER EVENT DECEMBER 12, 2024 THROUGH JANUARY 1, 2025

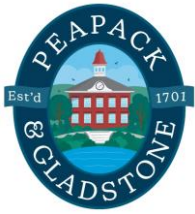
RESOLUTION NO. 222-24 AUTHORIZATION TO PAY WESTCRAFT BUILDERS, INC. FOR WORK ASSOCIATED WITH THE LIBRARY RENOVATION PROJECT – PAYMENT NO. 3

RESOLUTION NO. 223-24 RESOLUTION APPOINTING A MUNICIPAL PROSECUTOR FOR THE SHARED MUNICIPAL COURT FOR 2025

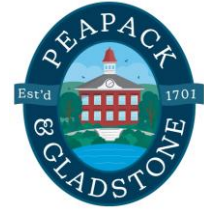
RESOLUTION NO. 224-24 RESOLUTION APPOINTING A PUBLIC DEFENDER FOR THE SHARED MUNICIPAL COURT IN THE YEAR 2025

RESOLUTION NO. 225-24 RESOLUTION ACCEPTING THE PROPOSAL FROM PRINCETON HYDRO FOR GRANT MANAGEMENT AND ENGINEERING SERVICES FOR PEAPACK BROOK PEDESTRIAN BRIDGES

RESOLUTION NO. 226-24 RESOLUTION ACCEPTING PAYMENT FROM PUBLIC SERVICE ELECTRIC AND GAS COMPANY ("PSE&G") IN LIEU OF HALF-ROAD WIDTH PAVEMENT RESTORATION OF HOLLAND ROAD AND FOWLER ROAD AND AUTHORIZING EXECUTION OF MEMORANDUM OF UNDERSTANDING WITH PSE&G



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



DECEMBER 17, 2024

7:00 PM – REGULAR MEETING

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

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

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

RESOLUTION NO. 227-24 RESOLUTION ACCEPTING THE PROPOSAL FROM ANDERSON & DENZLER ASSOCIATES, INC. FOR SURVEYING WORK AND PREPARATION OF STORMWATER MAPPING FOR THE ENTIRE BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 228-24 RESOLUTION AUTHORIZING THE MAYOR, BOROUGH CLERK, OR MAYOR’S DESIGNEE TO EXECUTE ON BEHALF OF THE BOROUGH A CERTAIN CONTRACT FOR SALE OF REAL ESTATE AND ANY OTHER RELATED DOCUMENTS FOR THE SALE BY THE BOROUGH TO THE BUYERS, MARIUSZ AND ELZBIETA GRABOWSKI OF 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

RESOLUTION NO. 229-24 AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE AMERICAN RED CROSS

13. BILLS LIST

RESOLUTION NO. 230-24 Approval of Bills as signed and listed on the Bill Payment List Total Amount: \$1,374,114.26

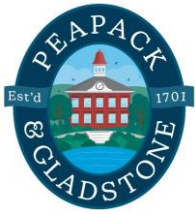
14. COUNCIL REPORTS

Mayor Corigliano & Councilman Quartello	Finance
Councilwoman Sueta & Councilwoman Weible	Sanitation & Sewer
Councilman Quartello & Councilman Sweeney	Borough Property
Councilman Quartello & Councilman Silva	Fire/First Aid Squad
Councilman Sweeney & Councilwoman Murphy	Police
Councilman Silva & Councilwoman Weible	Roads & Transportation
Councilwoman Weible & Councilman Silva	Construction & Zoning
Steven K. Warner, Esq,	Legal
Nancy Bretzger	Administrator’s Report
Mayor Corigliano	Mayor’s Report

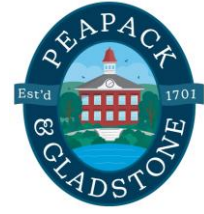
15. MAYOR’S EXECUTIVE SUMMARY

16. 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.



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



DECEMBER 17, 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.

17. ADJOURNMENT

**THE REORGANIZATION MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY, JANUARY 2, 2025 AT 7:00PM**

A RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 214-24

TITLED: RESOLUTION APPROVING A “NEW” LICENSE FOR A PLENARY RETAIL CONSUMPTION LICENSE FOR HEG BEVERAGE, LLC FOR THE LICENSE TERM JULY 1, 2024 TO JUNE 30, 2025

WHEREAS, an application has been filed to permit the issuance of a “new” license upon failure to timely renew pursuant to N.J.S.A. 33:1-12.18 for a *Plenary Retail Consumption License* number 1815-33-005-015 for the license term July 1, 2024 to June 30, 2025; and

WHEREAS, a Special Ruling was granted by the Director, Division of Alcoholic Beverage Control pursuant to N.J.S.A. 33:1-12.18 dated October 30, 2024; and

WHEREAS, the submitted application form is complete in all respects, the renewal fees have been paid and publication requirements pursuant to the special ruling have been met.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey hereby approve the “new” license upon failure to timely renew pursuant to N.J.S.A. 33-1-12.18 of the aforesaid *Plenary Retail Consumption License*, to HEG Beverage, LLC at premises located at 163-165 Main Street for the license term July 1, 2024 to June 30, 2025.

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 DECEMBER 17, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 215-24

TITLE: RESOLUTION AMENDING THE OPEN PUBLIC MEETINGS OF THE MAYOR & COUNCIL FOR THE BOROUGH OF PEAPACK & GLADSTONE FOR THE YEAR 2025

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

WHEREAS, Chapter 231 of the Public Laws of the State of New Jersey for 1975, known as and hereinafter designated as, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., requires notification of meetings of public bodies, as therein defined, in the manner set forth.

NOW, THEREFORE, for purposes of compliance with the Open Public Meetings Act, the Mayor and Borough Council of the Borough of Peapack and Gladstone hereby make the following designations for 2025 and until further Resolution of the Governing Body of the Borough of Peapack and Gladstone:

1. The bulletin board in the hallway of the Peapack & Gladstone Municipal Building, 1 School Street, is designated as the Official Bulletin Board, and as a place where all public notices, including pending ordinances shall be posted as required by law.
2. The Borough website www.peapackgladstone.org is designated as the Official website and a place where all public notices, including pending and adopted ordinances shall be posted.
3. The sum of \$10.00 is hereby fixed as the amount to be paid by any person requesting individual notice of meetings as provided in Section 14 of the Open Public Meetings Act.

BE IT FURTHER RESOLVED that the attached Notice of Scheduled Meetings for 2025 be published, posted, mailed, and filed with the Clerk pursuant to provisions of said Chapter 231 of Public Laws of 1975:

NOTICE OF SCHEDULED MEETINGS FOR THE YEAR 2025

PLEASE TAKE NOTICE that the Borough Council of the Borough of Peapack and Gladstone will meet in Executive Session at 6:00P.M. and then to discuss or act upon business at 7:00P.M., at the Municipal Complex, 1 School Street, Peapack, New Jersey on each of the dates set forth below, except for the meetings indicated as being solely remote via GOTO Meeting platform, details for connecting to these meetings may be found on the Borough website www.peapackgladstone.org at least 48 hours in advance of the meeting:

Reorganizational Meeting – Tuesday, January 2, 2025 at 7:00P.M. (No Executive Session)
 Board of Health Reorganizational Meeting – Immediately following the Mayor & Council Meeting

January 21	July 8 (Via GOTO Meeting)
February 11	August 12 (Via GOTO Meeting)
March 4	September 2
March 25	September 23
April 15	October 14
May 6	November 12 (Wednesday)
May 27	December 2
June 17	December 22 (Monday)

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 DECEMBER 17, 2024.

 NANCY A. BRETZGER
 BOROUGH CLERK

 MARK A. CORIGLIANO
 MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 216-24

TITLE: RESOLUTION SUPPORTING AMENDMENT OF THE FAIR HOUSING ACT (FHA) AS PROPOSED BY THE NEW JERSEY INSTITUTE OF LOCAL GOVERNMENT ATTORNEYS (NJILGA)

WHEREAS, the current standards embodied in the New Jersey Fair Housing Act (“FHA”) impose unrealistic burdens on municipalities as demonstrated by the fact that the FHA calls for the imposition of a statewide affordable housing obligation of 84,698 just for Round 4 on municipalities that issued only 99,956 Certificates of Occupancy for all housing units in the 2010-2020 period that was used to establish prospective need obligations for Round 4; and

WHEREAS, the imposition of unrealistic obligations does not advance the realistic opportunity for the construction of more affordable housing, but instead encourages opposition and litigation; and

WHEREAS, the imposition of excessive obligations disincentivizes municipalities to comply voluntarily with the Mount Laurel doctrine – an overarching goal of all three branches of government. Unrealistic housing obligations force municipalities to overdevelop with inclusionary housing, thereby causing resistance to affordable housing; and

WHEREAS, compliance with the obligation proposed by the Department of Community Affairs places the cost of the obligation on the shoulders of municipal taxpayers to implement measures to address the secondary impacts of overdevelopment; and

WHEREAS, even-handed justice requires that the obligations imposed by our laws must be realistic in order to justify imposing an obligation of constitutional dimension on municipalities to create a realistic opportunity for affordable housing; and

WHEREAS, the unrealistic obligations imposed by the current laws can be easily addressed by redefining the manner in which the regional need is calculated to be faithful to a principle embodied in the FHA despite its many changes over almost forty years; and

WHEREAS, more specifically, the FHA has consistently defined the prospective need to include “a projection of housing needs based on development and growth which is *reasonably likely to occur* in a region or a municipality, as the case may be, as a result of actual determination of public and private entities” N.J.S.A. 52:27D-304 (j); and

WHEREAS, a determination of the number of new residential housing units, adjusted to remove tear down/rebuilds, represents a far more solid foundation to project “development and growth which is *reasonably likely to occur*” than the FHA’s current formula, which is based on “household change,” a nebulous and undefined term; and

WHEREAS, establishing prospective need for affordable units based on 20 percent of residential housing units *actually constructed* over a prior ten-year period accords with New Jersey’s long-standing policies of empowering municipalities to cure the abuse of exclusionary zoning with traditional inclusionary zoning; and

WHEREAS, the demand for market-rate housing is a reasonable basis for determining whether and to what extent a realistic opportunity for the creation of affordable housing may exist, and the issuance of certificates of occupancy for new residential units is a reliable indicator of such demand; and

WHEREAS, a standard aimed at ensuring that the number of affordable housing units in our state will increase commensurately with the number of market units constructed will put the doctrine on a sustainable trajectory that will avoid the tendency of municipalities to oppose implementation of affordable housing obligations; and

WHEREAS, the New Jersey Institute of Local Government Attorneys (“NJILGA”) has expressed its support for an amendment to the FHA by which “development and growth which is *reasonably likely to occur*” would be based upon the net number of new housing units constructed over each ten-year period for which the state’s affordable housing rounds are established; and

WHEREAS, for the above reasons, the Mayor and Borough Council of Borough of Peapack and Gladstone has determined that its prospective need, and the prospective need for all New Jersey municipalities for the fourth round and all future rounds of affordable housing obligations, should be calculated using NJILGA’s proposed net housing unit based on certificates of occupancy as a methodology rather than the current FHA methodology based on “household change”.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Peapack and Gladstone, in the County of Somerset, and State of New Jersey, that the New Jersey Legislature is hereby requested to enact the amendment to the Fair Housing Act that has been recommended by the New Jersey Institute of Local Government Attorneys; and

BE IT FURTHER RESOLVED, that the Clerk/Administrator, Mayor and Borough Council of the Borough of Peapack and Gladstone is also hereby directed to send a copy of this signed, dated Resolution within five (5) days after its adoption, by mail and email to the following additional listed persons and entities:

New Jersey Institute for Local Government Attorneys
P.O. Box 5389
Clinton, New Jersey 08809
Attention: J. Peter Jost, Esq.
Executive Director
jpeter@jppjlegal.com

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 DECEMBER 17, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 217-24

TITLE: RESOLUTION ACCEPTING RESIGNATION FROM SUZANNAH GIVONE, DEPUTY CLERK/REGISTRAR

WHEREAS, Borough employee Suzannah Givone tendered her resignation effective December 27, 2024, leaving her position of Deputy Clerk/Registrar.

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 resignation from Suzannah Givone and wish her well in her future endeavors; and

BE IT FURTHER RESOLVED, that the Borough Administrator is hereby authorized to advertise to fill the position of Deputy Clerk/Registrar.

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

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NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

A RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 218-24

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

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

WHEREAS, Timothy Russo has met all the requirements of the Fire Department to become a member.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey hereby authorize Timothy Russo to become a member of the Peapack & Gladstone Volunteer Fire Department effective December 4, 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 DECEMBER 17, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 219-24

TITLE: RESOLUTION TO REFUND MONEY DUE TO OVERPAYMENT OF TAXES

WHEREAS, the property lienholders have overpaid the real property taxes for Block 1 Lot 5.03 in the amount of \$6,253.20; and

WHEREAS, the Tax Collector has received proof of such payments after correspondence with said lienholder.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, that the Tax Collector is hereby authorized to refund said amount of \$6,253.20 to the property lienholders:

TRYSTONE CAPITAL ASSETS LLC
P.O. BOX 1030
BRICK, NJ 08723

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 DECEMBER 17, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 220-24

TITLE: RESOLUTION TO REFUND LIENHOLDER FOR REDEMPTION OF LIEN #22-00006 ON BLOCK 8.03 LOT 6

WHEREAS, lien #22-00006 was sold to BALA PARTNERS LLC on December 14th, 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 \$600.00 at the tax sale; and

WHEREAS, OROSZ, JAMES M & JILL, on behalf of Block 8.03, Lot 6 has redeemed lien #22-00006 in the amount of \$1187.94 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, by the Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, that the Treasurer is hereby authorized to refund the redemption monies and the premium for a total of \$1,787.94 to BALA PARTNERS LLC.

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 DECEMBER 17, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 221-24

TITLE: AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN END OF YEAR DRIE SOBER EVENT DECEMBER 12, 2024 THROUGH JANUARY 1, 2025

WHEREAS, the End of Year Drive Sober Event allows Police Departments to conduct enhanced enforcement patrols. The patrols will be conducted December 12, 2024 through January 1, 2025. The authorized hours of operation are from 7:00pm to 2:00am each day for a total of 55 hours, at \$70.00 per hour, for a maximum of \$3,850.00; 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				
		Julia 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 DECEMBER 17, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 222-24

TITLE: AUTHORIZATION TO PAY WESTCRAFT BUILDERS, INC. FOR WORK ASSOCIATED WITH THE LIBRARY RENOVATION PROJECT – PAYMENT NO. 3

WHEREAS, the Contractor, Westcraft Builders, Inc. has submitted Application and Certificate for Payment No. 3 on the above project; and

WHEREAS Westcraft Builders, Inc. has completed \$352,136.52 of their \$698,107.80 (includes Change order #1) contract; and

WHEREAS Westcraft Builders, Inc. has previously invoiced the Borough for \$247,996.05 for their work completed; and

WHEREAS Westcraft Builders, Inc. has currently invoiced the Borough for \$97,097.72 for their work completed through November 25, 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. 3 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.

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 DECEMBER 17, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

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).

Olu Ochei, CFO

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 223-24

TITLE: RESOLUTION APPOINTING A MUNICIPAL PROSECUTOR FOR THE SHARED MUNICIPAL COURT FOR 2025

WHEREAS, there is a need for the appointment of a Municipal Prosecutor for the Shared Courts of Bedminster Township, Bernards Township, Bernardsville Borough and Peapack and Gladstone Borough; and

WHEREAS, the Shared Municipal Court Services Advisory Committee recommends the following appointment to the position of Municipal Prosecutor to the Shared Court for the period of January 1, 2025 to December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Committee do hereby approve the appointment of the following to perform professional services for the Shared Courts of Bedminster Township, Bernards Township, Bernardsville Borough, and Peapack and Gladstone Borough:

<u>NAME</u>	<u>POSITION</u>
Stephen O. Davis, Esq. DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C. 15 Mountain Boulevard Warren, NJ 07059	Municipal Prosecutor
Annual Compensation:	\$99,761.93 Full Tuesday + Full Thursday

Legal services in response to any Post-Conviction Relief Applications generated by the State v. Cassidy litigation will be billed separately at the rate of \$125.00 per hour.

NOW, THEREFORE BE IT FURTHER RESOLVED that the appointment of Mr. Davis is expressly contingent upon the continuation of a shared court agreement between Bedminster Township, Bernards Township, Bernardsville Borough, and Peapack and Gladstone Borough and the appointment of Mr. Davis as Prosecutor by Bernards Township, Bernardsville Borough and Peapack and Gladstone Borough.

Resolution No. 223-24

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 DECEMBER 17, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

DRAFT

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 224-24

TITLE: RESOLUTION APPOINTING A PUBLIC DEFENDER FOR THE SHARED MUNICIPAL COURT IN THE YEAR 2025

WHEREAS, there is a need for the appointment of a Public Defender for the Shared Municipal Courts of Bedminster Township, Bernards Township, Bernardsville Borough and Peapack and Gladstone Borough in 2025; and

WHEREAS, the Shared Municipal Court Services Advisory Committee recommends the following appointment to the position of Public Defender to the Shared Court for the period of January 1, 2025 to December 31, 2025.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Township Committee do hereby approve the appointment of the following to perform professional services for the Shared Municipal Courts of Bedminster Township, Bernards Township, Bernardsville Borough, and Peapack and Gladstone Borough in 2025:

<u>NAME</u>	<u>POSITION</u>
Scott C. Mitzner, Esq. Mitzner & Mitzner, P.A. 786 Mountain Blvd., #101a Watchung, NJ 07069	Public Defender
Annual Compensation:	\$30,000.00

NOW THEREFORE, BE IT FURTHER RESOLVED that the appointment of Mr. Mitzner is expressly contingent upon the continuation of a shared court agreement between Bedminster Township, Bernards Township, Bernardsville Borough and Peapack-Gladstone Borough and the appointment of Mr. Mitzner as Public Defender by the Bernards Township, Bernardsville Borough, and Peapack and Gladstone Borough.

Resolution No. 224-24

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 DECEMBER 17, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

DRAFT

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 225-24

TITLE: RESOLUTION ACCEPTING THE PROPOSAL FROM PRINCETON HYDRO FOR GRANT MANAGEMENT AND ENGINEERING SERVICES FOR PEAPACK BROOK PEDESTRIAN BRIDGES

WHEREAS, Peapack & Gladstone's Environmental & Shade Tree Commission wishes to enhance the Borough's existing trail system by installing pedestrian bridges across Peapack Brook in two locations; and

WHEREAS, the Mayor and Council of the Borough of Peapack & Gladstone desires to explore grant funding to implement the proposed project;

WHEREAS, Peapack & Gladstone's Environmental & Shade Tree Commission has received a proposal from Princeton Hydro for Grant Management and Engineering Services to assist in efforts for grant funding; and

WHEREAS, there was a review of the proposal received and it covered all the needs for the Grant Management and Engineering Services in order for Peapack Brook Pedestrian Bridges to be installed within the Borough of Peapack and Gladstone.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey that the Borough award the work to Princeton Hydro for the Peapack Brook Pedestrian Bridge Project Grant Management & Engineering Services in an amount not to exceed \$5,900.00. Funds are available for this in Account 01-201-27-335-221.

RESOLUTION NO. 225-24

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 DECEMBER 17, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

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 Account 01-201-27-335-221.

Olu Ochei, CFO

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 226-24

TITLE: RESOLUTION ACCEPTING PAYMENT FROM PUBLIC SERVICE ELECTRIC AND GAS COMPANY ("PSE&G") IN LIEU OF HALF-ROAD WIDTH PAVEMENT RESTORATION OF HOLLAND ROAD AND FOWLER ROAD AND AUTHORIZING EXECUTION OF MEMORANDUM OF UNDERSTANDING WITH PSE&G

WHEREAS, Public Service Electric and Gas Company ("PSE&G") and the Borough of Peapack and Gladstone have entered into a Memorandum of Understanding ("MOU") for the installation of new plastic gas mains throughout the Borough ("the Project"); and

WHEREAS, PSE&G has completed the Project and installed approximately 5,000 linear feet of gas main in the Borough in 2022; and

WHEREAS, the Borough has certain requirements that are necessary to be followed in order to issue a Street Opening Permit; and

WHEREAS, the Borough is responsible for the supervision of the repaving, striping, traffic control and related work associated with PSE&G's obligations for the restoration under any Street Opening Permits issued in relation to the Project; and

WHEREAS, Brad Fagen, Director of Public Works, has confirmed with PSE&G, that in lieu of half-width road restoration on Holland Road and Fowler Road, PSE&G will provide a one – time non-refundable payment to the Borough to retain a contractor to conduct the restoration.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, that in lieu of a half-width pavement restoration of Holland Road and Fowler Road, PSE&G will pay to the Borough the amount equal to the estimated cost of the paving requirements as set forth in the MOU, and the Borough hereby accepts same and authorizes Brad Fagan, Director of Public Works, or his designee, to execute the MOU on behalf of the Borough.

RESOLUTION NO. 226-24

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Jaimie 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 DECEMBER 17, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

DRAFT

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 227-24

TITLE: RESOLUTION ACCEPTING THE PROPOSAL FROM ANDERSON & DENZLER ASSOCIATES, INC. FOR SURVEYING WORK AND PREPARATION OF STORMWATER MAPPING FOR THE ENTIRE BOROUGH OF PEAPACK & GLADSTONE

WHEREAS, the Borough of Peapack & Gladstone wishes to obtain the services of Anderson & Denzler Associates, Inc. for surveying work and preparation of stormwater mapping for the entire Borough as required under the NJDEP Tier A MS4 Stormwater Permit; and

WHEREAS, there was a review of the proposal received and it covered all the needs for the surveying work and preparation of stormwater mapping as required under the NJDEP Tier A MS4 Stormwater Permit for the entire Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey that the Borough award the work to Anderson & Denzler Associates, Inc for surveying work and preparation of stormwater mapping for the entire Borough in the amount not to exceed \$50,000. Funds for this are in Account 01-201-26-290-400.

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 DECEMBER 17, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

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 Account 01-201-26-290-400.

Olu Ochei, CFO

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 228-24

TITLE: A RESOLUTION AUTHORIZING THE MAYOR, BOROUGH CLERK, OR MAYOR'S DESIGNEE TO EXECUTE ON BEHALF OF THE BOROUGH A CERTAIN CONTRACT FOR SALE OF REAL ESTATE AND ANY OTHER RELATED DOCUMENTS FOR THE SALE BY THE BOROUGH TO THE BUYERS, MARIUSZ AND ELZBIETA GRABOWSKI OF 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

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, on November 20, 2024, the Board adopted a Memorializing Resolution for same; and

WHEREAS, on October 8, 2024, the Borough Council ("Council") adopted Resolution No. R-186-24 authorizing Max Spann Real Estate & Auction Co. ("Auctioneer") to offer for sale to the highest bidder by open public sale at auction the Property; and

WHEREAS, on November 5, 2024, the Auctioneer conducted an open public sale to auction the Property and Mariusz & Elzbieta Grabowski ("Buyers") were the highest bidders offering a Bid Price of Three-Hundred-Twenty-Thousand and 00/100 Dollars (\$320,000.00), plus a Buyer's Premium (10% of Bid Price) of Thirty-Two-Thousand and 00/100 Dollars (\$32,000.00), for a Total Purchase Price of Three-Hundred-Fifty-Two-Thousand and 00/100 Dollars (\$352,000.00); and

WHEREAS, Buyers have executed a Contract for Sale of Real Estate ("Contract"), dated December 5, 2024, to purchase the Property from the Borough for the Total Purchase Price stated above, subject to other terms and conditions as set forth in the Contract; and

WHEREAS, on behalf of the Borough, the Council has determined to accept the Buyers' highest bid; and

WHEREAS, the purpose of this Resolution is to authorize the Mayor, the Borough Clerk, or Mayor's designee to execute the Contract as well as any and all other documents necessary to complete the transaction.

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 accepts the Buyers' highest bid amounting to a Bid Price of Three-Hundred-Twenty-Thousand and 00/100 Dollars (\$320,000.00), plus a Buyer's Premium (10% of Bid Price) of Thirty-Two-Thousand and 00/100 Dollars (\$32,000.00), for a Total Purchase Price of Three-Hundred-Fifty-Two-Thousand and 00/100 Dollars (\$352,000.00).

SECTION 2. The Council authorizes the Mayor, the Borough Clerk, or any other individual who the Mayor may designate to execute the Contract on behalf of the Borough. The Contract, which has already been executed by Buyers, is annexed hereto as **Schedule A**.

SECTION 3. The Council further authorizes the Mayor, the Borough Clerk, or any other individual who the Mayor may designate to execute any and all other documents necessary to complete the transaction. Such other documents may include but are not limited to deeds, certifications, affidavits, title documents, waivers, checks, acknowledgements, and any other document typically associated with a real estate transaction or may be unique to this transaction.

SECTION 4. The Council further authorizes the Mayor, the Borough Clerk, or any other individual who the Mayor may designate to receive and accept payment from the Buyers on behalf of the Borough at the closing for this transaction.

SECTION 5. The Council further authorizes the Mayor, the Borough Clerk, or any other individual who the Mayor may designate to carry out on behalf of the Borough whatever acts, duties, or obligations are set forth in the Contract or may be necessary to complete this transaction.

SECTION 6. This resolution shall take effect immediately.

[The remainder of this page has been intentionally left blank.]

RESOLUTION NO. 228-24

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 DECEMBER 17, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

DRAFT

SCHEDULE A

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 229-24

TITLE: AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE AMERICAN RED CROSS

WHEREAS, The American Red Cross ("Red Cross") has offered a Memorandum of Understanding ("MOU") to the Borough of Peapack and Gladstone ("Borough") to develop a broad framework for cooperation and support in preparing for, responding to, and recovering from disasters within the Borough; and

WHEREAS, in the MOU, the Red Cross outlined methods of cooperation, relating to preparedness, response, recovery, and communication, among other issues; and

WHEREAS, the Borough has established and maintains an Office of Emergency Management ("OEM"), which coordinates and orchestrates resources for, and responses to, disasters from other municipal, county, state, federal, and non-governmental agencies; and

WHEREAS, the Borough seeks to collaborate, and maintain a working relationship, with the Red Cross.

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 Borough hereby accepts the MOU and authorizes the Mayor, or his designee, to execute the MOU on behalf of the Borough.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Jaimie 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 DECEMBER 17, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 230-24

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 DECEMBER 17, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR