

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

April 10, 2023

**The Borough Council Meeting on
MAY 9, 2023
will be held in person at Borough Hall as well as
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/291728909>

You can also dial in using your phone.

Access Code: 291-728-909

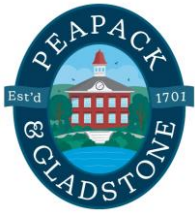
United States: [+1 \(872\) 240-3412](tel:+18722403412)

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

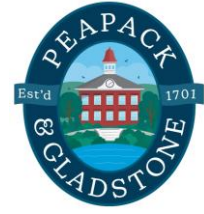
<https://meet.goto.com/install>

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**



MAY 9, 2023

7:00 PM – REGULAR MEETING

**Location: Borough Hall Council Chambers, 1 School St., Peapack, NJ
& Virtually Via GOTO Meeting Conference System**

<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 2023 Meeting Dates was published in the Courier News and Bernardsville News on December 8, 2022 and posted at the Municipal Complex and the Borough Library. Action may be taken.”

3. FLAG SALUTE

4. ROLL CALL

5. PUBLIC COMMENTS: 5 MINUTES PER PERSON – NON-AGENDA ITEMS

It is the policy of the Borough Council that all public comments on an issue shall be limited to five (5) minutes per person. Comments may be made on any Non-Agenda subject pertaining to Borough issues. Comments pertaining to Public Hearings should be saved for that section of the agenda. No debating between residents. Comments should be addressed to Mayor and Council at the public microphone.

6. OLD BUSINESS

- Update on police car layout

7. NEW BUSINESS

8. MISCELLANEOUS DISCUSSION/APPROVALS

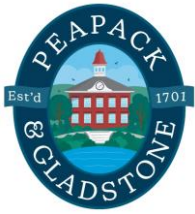
9. READING AND APPROVAL OF MINUTES

Regular Meeting Minutes April 25, 2023

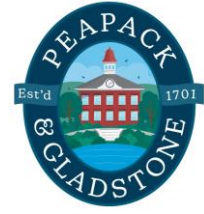
10. ORDINANCE

INTRODUCTION OF ORDINANCE 1123-23 – PROVIDING FOR VARIOUS IMPROVEMENTS IN AND BY THE BOROUGH OF PEAPACK AND GLADSTONE, IN THE COUNTY OF SOMERSET, NEW JERSEY, AND APPROPRIATING \$424,201.00 IN THE GENERAL CAPITAL FUND, \$54,800.00 IN THE OPEN SPACE TRUST THEREFORE FROM VARIOUS FUNDS OF THE BOROUGH

INTRODUCTION OF ORDINANCE 1124-2023-PROVIDING FOR VARIOUS IMPROVEMENTS IN AND BY THE BOROUGH OF PEAPACK AND GLADSTONE, IN THE COUNTY OF SOMERSET, NEW JERSEY, AND APPROPRIATING \$38,550 IN THE SEWER CAPITAL FUND



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



MAY 9, 2023

7:00 PM – REGULAR MEETING

**Location: Borough Hall Council Chambers, 1 School St., Peapack, NJ
& Virtually Via GOTO Meeting Conference System**

<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.

11. RESOLUTIONS

RESOLUTION NO. 100-23 RESOLUTION FOR MAYORAL APPOINTMENT FOR THE BOROUGH OF PEAPACK & GLADSTONE TO THE ENVIRONMENTAL COMMISSION

RESOLUTION NO. 101-23 APPROVING AN ALCOHOLIC BEVERAGE COMMISSION SOCIAL AFFAIRS PERMIT FROM SCHIFF NATURAL LANDS TRUST, INC. FOR A FUNDRAISING DINNER ON SEPTEMBER 23, 2023

RESOLUTION NO. 102-23 RESOLUTION AUTHORIZING DEED RESTRICTED AFFORDABLE HOUSING PROPERTIES BETWEEN THE BOROUGH OF PEAPACK & GLADSTONE AND P-G RESIDENTIAL DEVELOPER'S LLC

RESOLUTION NO. 103-23 RESOLUTION AUTHORIZING THE BOROUGH OF PEAPACK & GLADSTONE COUNCIL TO FIX AND DETERMINE ANNUAL SALARIES, WAGES OR COMPENSATION TO BE PAID TO OFFICERS AND EMPLOYEES OF THE BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 104-23 RESOLUTION SETTING FORTH SUMMER HOURS FOR BOROUGH EMPLOYEES FOR 2023

RESOLUTION NO. 105-23 RESOLUTION AUTHORIZING THE HIRING OF SEASONAL EMPLOYEES FOR RECREATION'S 2023 SUMMER CAMP AND OTHER SUMMER PROGRAMS

RESOLUTION NO. 106-23 RESOLUTION AUTHORIZING TITLE CHANGE FOR NANCY ARBELO TO ADMINISTRATIVE ASSISTANT

RESOLUTION NO. 107-23 RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

RESOLUTION NO. 108-23 RESOLUTION AUTHORIZING THE AGREEMENT BETWEEN THE BOROUGH OF PEAPACK & GLADSTONE AND THE COUNTY OF SOMERSET FOR RECEIVING GRANT MONIES FOR THE PLAYGROUND IMPROVEMENT AT LIBERTY PARK ("TOT LOT")

RESOLUTION NO. 109-23 RESOLUTION FOR ADJUSTMENT OF SEWER CHARGES ON BLOCK 8.03, LOT 4, ACCOUNT 403-0

RESOLUTION NO. 110-23 A RESOLUTION TO TERMINATE ALL PARTICIPATION UNDER THE SHBP AND SEHBP (INCLUDING PRESCRIPTION DRUG PLAN AND/OR DENTAL PLAN COVERAGE) FOR THE BOROUGH OF PEAPACK & GLADSTONE

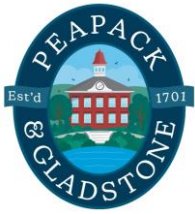
12. BILLS LIST

RESOLUTION NO. 111-23 *Approval of Bills as signed and listed on the Bill Payment List Total Amount: \$705,560.06*

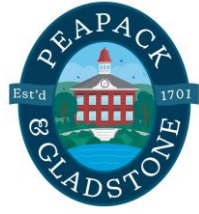
13. MAYOR'S EXECUTIVE SUMMARY

14. PUBLIC COMMENTS – 3 MINUTES PER PERSON – AGENDA ITEMS ONLY

It is the policy of the Borough Council that all public comments on an issue shall be limited to three (3) minutes per person. No debating between residents. Comments should be addressed to Mayor and Council at the public microphone.



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



MAY 9, 2023

7:00 PM – REGULAR MEETING

**Location: Borough Hall Council Chambers, 1 School St., Peapack, NJ
& Virtually Via GOTO Meeting Conference System**

<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.

15. ADJOURNMENT

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY MAY 23, 2023 AT 7:00PM VIA GOTO MEETING**

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 100-23

TITLE: RESOLUTION FOR MAYORAL APPOINTMENTS FOR THE BOROUGH OF PEAPACK & GLADSTONE TO THE ENVIRONMETAL COMMISSION

WHEREAS, the governing body of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, wishes to appoint members to the Library Advisory Board.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, that it does hereby ratify, confirm and approve the appointments of the following to the Library Advisory Board.

The following appointments was recommended by Mayor Corigliano and the Borough Council as follows:

Library Advisory Board
Paul Lettich

Length of Term
3 year

Term Expiration Date
12/31/2025

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 MAY 9, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

JOHN SWEENEY
COUNCIL PRESIDENT

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 101-23

TITLE: APPROVING AN ALCOHOLIC BEVERAGE COMMISSION SOCIAL AFFAIRS PERMIT FROM SCHIFF NATURAL LANDS TRUST, INC. FOR A FUNDRAISING DINNER ON SEPTEMBER 23, 2023

WHEREAS, an application 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 September 23, 2023 at Blairsden Estate, 30 Blair Drive, Gladstone, Somerset County, NJ 07934; and

WHEREAS, the Police Chief has 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 special 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 special permits have been authorized for these premises during the calendar year.

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 MAY 9, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

JOHN SWEENEY
COUNCIL PRESIDENT

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 102-23

TITLE: RESOLUTION AUTHORIZING DEED-RESTRICTED AFFORDABLE HOUSING PROPERTIES BETWEEN THE BOROUGH OF PEAPACK & GLADSTONE AND P-G RESIDENTIAL DEVELOPER'S L.L.C.

WHEREAS, the Borough of Peapack and Gladstone ("Municipality"), with offices at 1 School Street, Peapack, New Jersey 07977, and (2) P-G Residential Developers, L.L.C., a Delaware limited liability company having offices at c/o SJP Residential Properties, 379 Interpace Parkway, Parsippany, New Jersey 07054, the owner (the "Owner") of property located in the Municipality that has been developed with a residential project containing 82 residential units, with 68 units being non-age restricted market priced units, and 14 units being non-age restrict rental housing designated as affordable housing units (the "Project"); and

WHEREAS, on July 24, 2018, the Borough Council of the Borough of Peapack and Gladstone adopted Ordinance No. 1059-2018 to rezone Block 33, Lot Nos. 11, 11.01, and 13 (since consolidated as a new Block 33, Lot 13 per the below-referenced Site Plan Resolution) on the Borough's official tax map, consisting of approximately 80 acres (the "Property"), to allow for development of the Project; and

WHEREAS, the Borough Land Use Board of the Borough of Peapack and Gladstone (the "Land Use Board") granted site plan approval for the Project on March 3, 2021, which approval was memorialized by the Land Use Board in a resolution adopted on April 7, 2021 (the "Site Plan Resolution"); and

WHEREAS, the Designated Units as defined herein are being provided in accordance with the terms of the Site Plan Resolution which requires the recordation of this Deed Restriction with respect to same, including with regard to the administration of the Designated Units.

NOW, THEREFORE BE IT RESOLVED, the Governing body of the Borough of Peapack and Gladstone hereby authorizes the Mayor and/or his designee on behalf of the Borough to enter into the Deed Restriction with P-G Residential Developer's L.L.C.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Amy Dietrich				
		Don 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 MAY 9, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

JOHN SWEENEY
COUNCIL PRESIDENT

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 103-23

TITLE: RESOLUTION AUTHORIZING THE BOROUGH OF PEAPACK & GLADSTONE COUNCIL TO FIX AND DETERMINE ANNUAL SALARIES, WAGES OR COMPENSATION TO BE PAID TO OFFICERS AND EMPLOYEES OF THE BOROUGH OF PEAPACK & GLADSTONE

WHEREAS, Ordinance No. 952 and amending Ordinances Nos. 959, 978, 1040, 1054, 1061, 1086, 1111 and 1122 of the Borough of Peapack and Gladstone authorized the Council of the Borough of Peapack and Gladstone to fix and determine annual salaries, wages or compensation to be paid to officers and employees of the Borough of Peapack and Gladstone.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council hereby establishes the following salary guide for the year 2023 retroactive to January 1, 2023.

1. The annual salary or compensation for the following officers shall be paid quarterly.

Mayor	\$ 3,500
Borough Council Members	\$ 2,000

2. The maximum regular annual salaries of the following shall be as specified.

Nancy Bretzger, Borough Clerk/Administrator/Registrar	\$128,000.00
Suzannah Givone, Deputy Clerk/Deputy Registrar	\$ 60,600.00
Matthew Ghiretti, Administrative Assistant	\$ 45,000.00
Edward Kerwin, Tax Assessor	\$ 32,767.23
Florence Spitale, Asst to Constr Official & DPW Dir	\$ 47,840.00
Frank LaGuarina, Construction Code Official	\$ 21,745.36
Brady Driscoll, Plumbing Subcode Official	\$ 13,574.37
Sarah Jane Noll, Zoning Official	\$ 10,634.99
Kingsley Hill, OEM Coordinator	\$ 800.00
Brad Fagan, Deputy OEM Coordinator	\$ 400.00
Stephen Ferrante, Deputy OEM Coordinator	\$ 400.00

DEPARTMENT OF PUBLIC WORKS

Brad Fagan, DPW Director	\$ 91,520.00
William Allen, Supervisor	\$ 64,480.00
E. James Keith, Mechanic	\$ 52,520.00
Kevin O'Brien, Building Manager	\$ 50,454.46
Logan Weimer, Laborer	\$ 42,848.00
Jonathan Apgar, Laborer	\$ 42,000.00
Christopher Reasoner, Laborer	\$ 40,000.00
Nicholas Petonak, Laborer	\$ 42,000.00

POLICE DEPARTMENT

Steve Ferrante, Police Chief	\$ 138,000.00
Brian Bobowicz, Class II Special Officer	\$ 27.46/hr.
Nancy Arbelo, Police Secretary	\$ 43,948.06

3. The maximum hourly salaries of the following part-time employees shall be as specified.

Barry Wilbur, Electrical Subcode Official	\$ 51.42/hr.
Joseph Moschello, Fire Protection, UFC	\$ 48.20/hr.
Steve Dill, Fire Official	\$ 39.63/hr.
Sarah Jane Noll, Land Use Board Secretary	\$ 33.21/hr.
Sarah Jane Noll, RCO Inspector	\$ 28.16/hr.
Raishah Franklin, RCO Inspector	\$ 30.00/hr.
Anthony Arpino, Night Custodian	\$ 20.80/hr.
Katherine Ferratti, Police Matron	\$ 50.00/hr.
Nancy Arbelo, Police Matron	\$ 50.00/hr.
Daniel Dolan, Recreation Coordinator	\$ 29.41/hr.
Robert F. DiBias, Open Gym Monitor	\$ 15.00/hr.
Nicole Izzo, Assistant to Tax Assessor	\$ 23.11/hr.
Edgar Badger, DPW Laborer "As Needed"	\$ 17.14/hr.
Edgar Badger, Carpenter "As Needed"	\$ 26.78/hr.

4. Employees of the Department of Public Works (other than the Public Works Manager, Superintendent and Assistant Superintendent) who possess licenses issued by the Department of Environmental Protection shall receive annually the additional compensation set forth below:

Class S-3	\$385.00
Class S-2	\$298.00
Class S-1	\$210.00

Class C-3	\$385.00
Class C-2	\$298.00
Class C-1	\$210.00

Payment for the highest license held shall be made for the year 2023 upon lawful adoption of this Resolution. Any employee who procures a license during the year 2023 shall receive a pro-rata share of the yearly additional compensation calculated from the date the license is received.

5. This Resolution shall be effective immediately upon proper adoption by the Borough Council.

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 MAY 9, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

JOHN SWEENEY
COUNCIL PRESIDENT

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 104-23

TITLE: RESOLUTION SETTING FORTH SUMMER HOURS FOR BOROUGH EMPLOYEES FOR 2023

WHEREAS, summer hours have been in effect for several continuous years for the Borough employees; and

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey do hereby authorize the hours that the Borough offices will be open to the public as follows:

From Tuesday, May 30, 2023 through Friday, September 1, 2023, Borough offices will be open from 8:00am-4:00pm, Monday through Thursday. The offices will be open from 8:00am-12:00 noon on Fridays.

Normal office hours, 8:00am-4:00pm, Monday through Friday, will resume on Tuesday, September 5, 2023.

From Tuesday, May 30, 2023 through Friday, September 1, 2023, the Department of Public Works' hours will be from 6:30am – 3:15pm, Monday through Thursday and 6:00am – 11:00am on Fridays. Normal hours for the Department of Public Works, 7:00am-3:30pm, Monday through Friday, will resume on Tuesday, September 5, 2023.

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 MAY 9, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

JOHN SWEENEY
COUNCIL PRESIDENT

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 105-23

TITLE: RESOLUTION AUTHORIZING THE HIRING OF SEASONAL EMPLOYEES FOR RECREATION'S 2023 SUMMER CAMP AND OTHER SUMMER PROGRAMS

WHEREAS the Recreation Department is running a Summer Recreation Camp and other summer programs from June 1 to August 31, 2023; and

WHEREAS there is a need for Recreation Assistants to help with these programs; and

WHEREAS the recreation department would like to hire the following individuals to help assist at these programs;

Amy Paterno	Assistant Director-Summer Camp	\$4,205.00
Lauren O'Day	Kindergarten Director-Summer Camp	\$3,600.00
Noelle Infusino		\$13.30/hr
Vanessa Mavraj		\$13.30/hr
Aidan Peterson		\$13.30/hr
Elizabeth Simpson		\$13.30/hr
Aiden Dill		\$13.00/hr
Jacob Dusebout		\$13.00/hr
Morgan Infusino		\$13.00/hr
Brandon Ferrante		\$13.00/hr
Joseph Morandi		\$13.00/hr
Colin Peterson		\$12.70/hr

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 above listed are hereby hired as seasonal employees of the Recreation Department in the Borough of Peapack & Gladstone, with an effective starting date of June 1, 2023 and ending around August 31, 2023.

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 MAY 9, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

JOHN SWEENEY
COUNCIL PRESIDENT

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 106-23

TITLE: RESOLUTION AUTHORIZING TITLE CHANGE FOR NANCY ARBELO TO ADMINISTRATIVE ASSISTANT

BE IT RESOLVED, by the Governing Body of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that effective May 9, 2023, Nancy Arbelo's titled be changed from Police Secretary to Administrative Assistant to the Police Department at a salary of \$45,000.00 per year.

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 MAY 9, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

JOHN SWEENEY
COUNCIL PRESIDENT

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 107-23

TITLE: RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the Borough of Peapack and Gladstone is the owner of certain surplus property which it no longer needs for public use; and

WHEREAS, the Borough of Peapack and Gladstone is desirous of selling said surplus property in an "as is" condition without express or implied warranties; and

WHEREAS, the following is surplus property which is no longer needed for public use:

1. 1999 TRAILER VIN #13ZLA1428X1000323
2. 1999 STERLING DUMP TRUCK VIN # 2F6MLAB9XAB18407
3. 2001 STERLING L8500 VIN #2FZAAWB5X1AH30934
4. 2010 FORD EXPEDITION VIN #1FMJU1GAS1AEB71310
5. 2009 FORD CROWN VIC VIN #2FAHP71V79V123591
6. WHISPERWATT LIGHT TOWER VIN #5434532
7. WISPERWATT LIGHT TOWER VIN #543745
8. BALDOR LIGHT TOWER VIN #6230DSLIGHT01

(a) The surplus property shall be sold in an "as is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(b) Borough of Peapack & Gladstone reserves the right to accept or reject any bids submitted.

WHEREAS, pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-36 and Local Finance Notice 2019-15, the Borough of Peapack & Gladstone, is authorized to sell said Surplus Property through an approved online auction; and

WHEREAS, the required on-line services are available from www.GovDeals.com through Soucewell; and

WHEREAS, all other terms and conditions of the auction of the Surplus Property and agreement with GovDeals, Inc. are available on the GovDeals, Inc's website, www.GovDeals.com and in the office of the Borough Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that:

- (a) Is hereby authorized to sell the surplus personal property that is identified above.
- (b) The Surplus Property shall be sold by public auction through the online auction site of www.GovDeals.com.
- (c) Borough of Peapack & Gladstone shall publish in its official newspaper a notice of this approved online auction together with a description of the Surplus Property to be sold. The auction shall be held not less than 7 or more than 14 days after the latest publication of the notice.
- (d) Terms and conditions of the agreement entered into with the vendor are available on the vendor's website, as well as in the Borough Clerk's office.
- (e) A certified copy of this Resolution shall be sent to the Division of Local Government Services in the Department of Community Affairs in accordance with Local Finance Notice 2019-15.

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 MAY 9, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

JOHN SWEENEY
COUNCIL PRESIDENT

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 108-23

TITLE: RESOLUTION AUTHORIZING THE AGREEMENT BETWEEN THE BOROUGH OF PEAPACK & GLADSTONE AND THE COUNTY OF SOMERSET FOR RECEIVING GRANT MONIES FOR THE PLAYGROUND IMPROVEMENT AT LIBERTY PARK ("TOT LOT")

WHEREAS, the Borough of Peapack & Gladstone was notified by Somerset County on January 10, 2023 that it will receive grant monies in the amount of \$160,000.00 that must be used for the Playground Improvement at Liberty Park ("Tot Lot"); and

WHEREAS, the attached Agreement to Participate in a Property Development must be fully be executed by all parties.

NOW THEREFORE, BE IT RESOLVED that the Borough of Peapack & Gladstone does hereby authorize submission of this project for inclusion in Somerset County's Open Space and Farmland Preservation Trust Fund; and

BE IT FURTHER RESOLVED that the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey does hereby authorize the Mayor and/or his designee on behalf of the Borough to enter into the Agreement between the Borough of Peapack & Gladstone and the County of Somerset for receiving grant monies for the playground improvement at Liberty Park ("tot lot").

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 MAY 9, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

JOHN SWEENEY
COUNCIL PRESIDENT

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 109-23

TITLE: RESOLUTION FOR ADJUSTMENT OF SEWER CHARGES ON BLOCK 8.03, LOT 4, ACCOUNT 403-0

WHEREAS, the owner of Block 8.03, Lot 4, William J. Cunliffe, located at 8 Deer Path, has requested a review of his 2022 water usage used to calculate the 2023 residential sewer bills; and

WHEREAS, his inground pool had a hole in the liner and he had the hole patched in December, 2022; until he found the hole he was continually adding water to the pool during November and December, 2022; and

WHEREAS, adding water to the pool caused his usage to be 18,000 gallons in November and 7,000 gallons in December; and

WHEREAS, Mr. Cunliffe's usage is usually between 3000 and 4000 gallons per month; and

WHEREAS, sewer bills are calculated on the last three months of the previous year which would include these high readings; and

WHEREAS, the yearly bill for the average quarterly usage of 12,000 gallons is \$363.64; and

WHEREAS, Mr. Cunliffe was billed \$750.04.

NOW, THEREFORE BE IT RESOLVED that the 2023 sewer billing against Block 8.03, Lot 4, Account #403-0 be reduced by \$386.40 and that the Utility Collector is authorized to apply this credit appropriately and be relieved of the collection of same.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		Eric 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 MAY 9, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

JOHN SWEENEY
COUNCIL PRESIDENT

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 110-23

TITLE: A RESOLUTION TO TERMINATE ALL PARTICIPATION UNDER THE SHBP AND SEHBP (INCLUDING PRESCRIPTION DRUG PLAN AND/OR DENTAL PLAN COVERAGE) FOR THE BOROUGH OF PEAPACK & GLADSTONE

NOW THEREFORE BE IT RESOLVED,

1. the Borough of Peapack & Gladstone, SHBP/SHEBP Employer Location Number 018800, hereby resolves to terminate its participation in the Program (Medical Plan, Prescription Drug Plan, and/or Dental Plan coverage) thereby canceling coverage provided by the SHBP and/or SEHBP (N.J.S.A. 52:14-17.25 et seq.) for all its active and retired employees.
2. We shall notify all active employees of the date of their termination of coverage under the Program.
3. We understand that the New Jersey Division of Pensions & Benefits (NJDPB) will notify retired employees of the cancellation of their coverage.
4. We understand that all COBRA participants will be notified by the NJDPB and advised to contact our office concerning a possible alternative health, prescription drug, and dental insurance plan.
5. We understand that this resolution shall take effect the first of the month following a 60-day period beginning with the receipt of the resolution by the State Health Benefits Commission or School Employees' Health Benefits Commission.
6. We have submitted Resolution 93-23 (attached) to the SHB Bureau which is postmarked April 26, 2023.

BE IT FURTHER RESOLVED that the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey do hereby authorize the termination for all participation under the SHBP and SEHBP (including prescription drug plan and/or dental plan coverage) for the Borough of Peapack & Gladstone.

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 MAY 9, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

JOHN SWEENEY
COUNCIL PRESIDENT

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 111-23

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
		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 MAY 9, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

JOHN SWEENEY
COUNCIL PRESIDENT