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Office of the Borough Clerk/Administrator

April 10, 2023

The Borough Council Meeting on April 11, 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: <u>+1 (872) 240-3412</u>

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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 APRIL 11, 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/UC438FfqDK6d0gY42KoksqPQ

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

- 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. PRESENTATION

Benjamin Spinelli, Executive Director of the New Jersey Highlands Council

7. OLD BUSINESS

8. NEW BUSINESS

9. MISCELLANEOUS DISCUSSION/APPROVALS

• Ordinance amending Chapter XXIII, Land Development, Articles III and IV, Regulating Land Disturbance & Lot Grading

• Garden Club



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10. READING AND APPROVAL OF MINUTES

Executive Session Meeting Minutes March 28, 2023 Regular Meeting Minutes March 28, 2023

11. RESOLUTIONS

RESOLUTION NO. 86-23 RESOLUTION TO ENTER INTO AN AGREEMENT WITH PRINCETON HYDRO FOR THE PURPOSE OF A 2023 REGULAR VISUAL DAM INSPECTION OF LIBERTY PARK POND DAM **RESOLUTION NO. 87-23** RESOLUTION APPOINTING RAISHAH FRANKLIN AS THE RENTAL INSPECTOR FOR THE BOROUGH OF PEAPACK & GLADSTONE

12. BILLS LIST

RESOLUTION NO. 88-23 Approval of Bills as signed and listed on the Bill Payment List **Total Amount:** *\$1,077,430.80*

13. MAYOR'S EXECUTIVE SUMMARY

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

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

15. EXECUTIVE SESSION – RESOLUTION NO. 89-23 – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – (1) Personnel – Grievance

16. ADJOURNMENT

THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON TUESDAY APRIL 25, 2023 AT 7:00PM VIA GOTO MEETING

BOROUGH OF PEAPACK AND GLADSTONE SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 86-23

TITLE: RESOLUTION TO ENTER INTO AN AGREEMENT WITH PRINCETON HYDRO FOR THE PURPOSE OF A 2023 REGULAR VISUAL DAM INSPECTION OF LIBERTY PARK POND DAM

WHEREAS, the Borough of Peapack and Gladstone wishes to obtain professional consulting services from Princeton Hydro for a 2023 Regular Visual Dam Inspection, at Liberty Park Pond Dam, NJDEP File No. 25-302, Borough of Peapack and Gladstone, Somerset County, New Jersey; and

WHEREAS, the NJ State Department of Environmental Protection (DEP) requires according to N.J.A.C. 7:20-1.11 (e) Class III dams have a Regular Inspection performed every four years; and

WHEREAS, the last inspection of the Liberty Park Pond Dam was in April of 2019, therefore an inspection and report is due to the DEP at this time.

NOW, THEREFORE BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Peapack and Gladstone that the Borough awards the work to Princeton Hydro in an amount not to exceed \$5,000.00.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Amy Dietrich				
		Jamie Murphy				
		Don Lemma				
		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 APRIL 11, 2023.

NANCY A. BRETZGER BOROUGH CLERK MARK CORIGLIANO MAYOR

FINANCE CERTIFICATION

I, Dale Melville, CFO of the Borough of Peapack & Gladstone, hereby certify that there are adequate funds available of the above-named contract. Monies are available in the Open Space Recreation Trust Fund Account number 22-228-56-000

DALE MELVILLE, CFO

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 87-23

TITLE: RESOLUTION APPOINTING RAISHAH FRANKLIN AS THE RENTAL INSPECTOR FOR THE BOROUGH OF PEAPACK & GLADSTONE

WHEREAS, there is a vacancy in the Zoning Department for the Rental Inspector for the Inspection of Rental Units within the Borough; and

WHEREAS, Raishan Franklin has been interviewed by the Zoning Officer and the Administrator; and

WHEREAS, it is the recommendation of the Zoning Officer and Administrator to hire Raishah Franklin as the Rental Inspector; and

WHEREAS, Raishah Franklin will work 5 hours per week with additional time if needed to complete the necessary requirements of the position.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey hereby authorize the hiring of Raishah Franklin at \$30.00 per hour with no benefits effective April 17, 2023.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Amy Dietrich				
		Jamie Murphy				
		Don Lemma				
		Eric L. Quartello				
		John Sweeney				
		Jill Weible				

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NANCY A. BRETZGER BOROUGH CLERK MARK CORIGLIANO MAYOR

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 88-23

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				

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NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 89-23

TITLE: AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Peapack & Gladstone that in compliance with N.J.S.A. 10:4-12b et seq., this meeting will be closed to the public to discuss the following matters:

1. Personnel- Grievance

The matters considered in this Executive Session can be released to the public when the reasons for discussing and acting on it in closed session no longer exist.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		Eric L. Quartello				
		John Sweeney				
		Jill Weible				

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NANCY A. BRETZGER BOROUGH CLERK MARK A. CORIGLIANO MAYOR