

**MINUTES OF THE PEAPACK & GLADSTONE BOROUGH COUNCIL
MARCH 22, 2016, COUNCIL CHAMBERS 7:30 PM
REGULAR MEETING**

The Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, convened in a regular session meeting on Tuesday, March 22, 2016, at 7:30 p.m., in council chambers located in the Municipal Complex, located at 1 School Street, Peapack, New Jersey 07977.

NOTICE OF MEETING

The following statement was read by the Borough Clerk:

Adequate notice of this meeting of the Mayor and Borough Council of the Borough of Peapack & Gladstone was given to the Courier News, Newark Star Ledger and the Bernardsville News on December 10, 2015, was posted at the Municipal Complex, School Street, the Peapack Post Office, Main Street, Peapack & the Gladstone Post Office, Main Street, Gladstone, New Jersey on December 10, 2015, and was mailed on December 10, 2015, to all those people who have requested individual notice and paid the required fee.

FLAG SALUTE

Mayor William Muller led the salute to the flag.

ROLL CALL

On the call of the roll, the following were present:

William Muller, Mayor
Donald R. Lemma
Royal Smith
Anthony Suriano

Absent:

Gian Paolo Caminiti
Mark Corigliano
T. William Simpson

Also present on the dais were Borough Clerk/Administrator Hector A. Herrera and Borough Attorney John Bruder.

MINUTES

Councilman Suriano made a motion that the reading of the minutes be dispensed with, and the minutes of the Regular Meeting of March 8, 2016, stand approved, as amended by the Borough Clerk to the Mayor and Borough Council. Councilman Smith seconded that motion.

PUBLIC COMMENT FOR NON-AGENDA ITEMS

Rob Walton, JCP&L, wished Hector Herrera, Administrator, luck in the future as he leaves the Borough's employ. Mr. Walton also advised the Council that JCP&L offers monthly tours of their Northern New Jersey Distribution Control Center, which handles storm response and outage restoration. The facility is located in Morristown.

PRESENTATIONS

None

PETITIONS AND COMMUNICATIONS

The Peapack & Gladstone Rescue Squad is requesting authorization to hang a banner over Main Street from April 17-May 1, 2016 to announce the annual town-wide garage sale on April 30, 2016.

The Matheny School is requesting authorization to hang a banner over Main Street from May 23-June 6, 2016, to announce the Miles for Matheny event on June 5, 2016.

Council concurred on these requests.

REPORTS OF BOROUGH OFFICERS:

CHIEF OF POLICE: February report has been filed with the Borough Clerk.

CONSTRUCTION OFFICIAL: February report has been filed with the Borough Clerk.

ZONING OFFICIAL: No report has been filed with the Borough Clerk.

PUBLIC WORKS/SANITARY SEWER: No report has been filed with the Borough Clerk.

FIRE CHIEF: February report has been filed with the Borough Clerk.

JUDGE: No report has been filed with the Borough Clerk.

LIBRARY ADVISORY BOARD: No report has been filed with the Borough Clerk.

TAX COLLECTOR/CFO: 2015 Annual report has been filed with the Borough Clerk.

BOARD OF HEALTH: February report has been filed with the Borough Clerk.

LAND USE BOARD: October 21, 2015, January 6th and January 20th minutes have been filed with the Borough Clerk.

HISTORICAL PRESERVATION COMMISSION: Minutes have not been filed with the Borough Clerk.

ENVIRONMENTAL COMMISSION: Minutes have not been filed with the Borough Clerk.

GREEN TEAM ADVISORY COMMITTEE: No minutes have been filed with the Borough Clerk.

SHADE TREE COMMISSION: No minutes have been filed with the Borough Clerk.

OFFICE OF EMERGENCY MANAGEMENT: No report has been filed with the Borough Clerk.

RECREATION COMMISSION: December 10th, January 7th and February 4th minutes have been filed with the Borough Clerk.

OPEN SPACE COMMITTEE: No minutes have been filed with the Borough Clerk.

TRAILS ADVISORY COMMITTEE: April 13th minutes have been filed with the Borough Clerk.

FARMLAND PRESERVATION AND AGRICULTURAL COMMITTEE: No minutes have been filed with the Borough Clerk.

IT ADVISORY COMMITTEE: The minutes of the January 29, 2016, meeting has been filed with the Borough Clerk.

REPORTS OF COMMITTEES / RESOLUTIONS

FIRE/INFORMATION SYSTEMS

Cm. Lemma is working with the Statewide Insurance Fund to have them provide baseline health checks for Borough firefighters. This will be helpful in the event that any health issues arise in the future regarding the warehouse fire in Hillsborough in March 2016.

FINANCE

1. CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
 - a. PUBLIC HEARING
 - b. FINAL ADOPTION

This hearing was tabled to the April 12th Council meeting.

2. BOND ORDINANCE PROVIDING FOR THE MILLING AND PAVING OF SECTIONS 1 AND 3 OF MOSLE ROAD BY THE BOROUGH OF PEAPACK AND GLADSTONE, APPROPRIATING \$295,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$114,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF
 - a. INTRODUCTION

Councilman Suriano reviewed this Bond Ordinance.

Councilman Suriano moved to adopt resolution #058-16. Councilman Smith seconded that motion.

The Clerk stated the public hearing for this pending ordinance will be held April 12, 2016, at 7 p.m., in the Council Meeting Room of the Municipal Complex located at 1 School Street, Peapack, and will be advertised in the Courier News and posted on the official bulletin board in the Municipal Complex. Copies of this ordinance are available, free of charge, to members of the public.

On call of the roll the following vote was cast:

| | |
|---------------------------|--------|
| Councilman Caminiti | Absent |
| Councilman Corigliano | Absent |
| Councilman Lemma | Aye |
| Councilman Simpson | Absent |
| Councilman Smith | Aye |
| Council President Suriano | Aye |

Bond Ordinance #1021 was introduced.

A copy of Resolution #058-16/Bond Ordinance #1021 is appended to the official minutes.

POLICE

APPLICATION FOR AN ALCOHOLIC BEVERAGE COMMISSION SOCIAL AFFAIRS PERMIT FROM ST. LUKE’S EPISCOPAL CHURCH FOR AN EVENT TO BE HELD AT ST. LUKE’S EPISCOPAL CHURCH, 182 MAIN STREET, ON MAY 14, 2016

Councilman Smith reviewed this resolution.

Councilman Smith moved to adopt resolution # 059-16. Councilman Lemma seconded that motion.

On call of the roll, the following vote was cast:

| | |
|---------------------------|--------|
| Councilman Caminiti | Absent |
| Councilman Corigliano | Absent |
| Councilman Lemma | Aye |
| Councilman Simpson | Absent |
| Councilman Smith | Aye |
| Council President Suriano | Aye |

Resolution # 059-16 was adopted.

A copy of resolution # 059-16 is appended to the official minutes.

LEGAL

No report

ROADS /TRANSPORTATION

No report

SANITATION/SEWER

No report

BOROUGH PROPERTY

No report

MISCELLANEOUS COUNCIL BUSINESS

AN ORDINANCE AMENDING CHAPTER IX ENTITLED "PERSONNEL POLICIES" APPENDIX ENTITLED "BOROUGH OF PEAPACK & GLADSTONE PERSONNEL POLICIES, PROCEDURES, AND REGULATIONS" ARTICLE VI ENTITLED "HOURS OF WORK, HOLIDAYS, VACATIONS, SICK LEAVE, HOSPITALIZATION INSURANCE AND OTHER BENEFITS" SECTION 3 ENTITLED "VACATION FOR FULL-TIME EMPLOYEES" SO AS TO AMEND THE VACATION POLICY FOR EMPLOYEES DURING THEIR FIRST YEAR OF EMPLOYMENT AND SECTION 15 ENTITLED "PERSONAL DAYS: SO AS TO SO AS TO AMEND THE PERSONAL DAY LEAVE POLICY FOR EMPLOYEES DURING THEIR FIRST YEAR OF EMPLOYMENT

- a. INTRODUCTION RESOLUTION

Councilman Lemma reviewed this Ordinance.

Councilman Lemma moved to adopt resolution #060-16. Councilman Smith seconded that motion.

The Clerk stated the public hearing for this pending ordinance will be held April 26, 2016, at 7:30 p.m., in the Council Meeting Room of the Municipal Complex located at 1 School Street, Peapack, and will be advertised in the Courier News and posted on the official bulletin board in the Municipal Complex. Copies of this ordinance are available, free of charge, to members of the public.

On call of the roll the following vote was cast:

| | |
|---------------------------|--------|
| Councilman Caminiti | Absent |
| Councilman Corigliano | Absent |
| Councilman Lemma | Aye |
| Councilman Simpson | Absent |
| Councilman Smith | Aye |
| Council President Suriano | Aye |

Ordinance #1020 was introduced.

A copy of Resolution #060-16/Ordinance #1020 is appended to the official minutes.

Completed applications for membership the Borough of Peapack & Gladstone Fire Department have been received for approval from the following:

- a. Ryan Lucas
- b. George Lird

Council concurred with acceptance of these applications.

AUTHORIZING THE APPOINTMENT OF TERESA VAN ALLEN AS THE CERTIFIED MUNICIPAL COURT ADMINISTRATOR FOR THE NEW SHARED MUNICIPAL COURT BEGINNING MARCH 1, 2016

Councilman Smith reviewed this resolution.

Councilman Smith moved to adopt resolution # 061-16. Councilman Lemma seconded that motion.

On call of the roll, the following vote was cast:

| | |
|---------------------------|--------|
| Councilman Caminiti | Absent |
| Councilman Corigliano | Absent |
| Councilman Lemma | Aye |
| Councilman Simpson | Absent |
| Councilman Smith | Aye |
| Council President Suriano | Aye |

Resolution # 061-16 was adopted.

A copy of resolution # 061-16 is appended to the official minutes.

APPOINTING JOHN GREGORY AS BOROUGH ADMINISTRATOR FOR A TERM EXPIRING DECEMBER 31, 2016

Councilman Lemma reviewed this resolution.

Councilman Lemma moved to adopt resolution # 062-16. Councilman Smith seconded that motion.

On call of the roll, the following vote was cast:

| | |
|---------------------------|--------|
| Councilman Caminiti | Absent |
| Councilman Corigliano | Absent |
| Councilman Lemma | Aye |
| Councilman Simpson | Absent |
| Councilman Smith | Aye |
| Council President Suriano | Aye |

Resolution # 062-16 was adopted.

A copy of resolution # 062-16 is appended to the official minutes.

APPOINTING JOHN GREGORY AS BOROUGH CLERK FOR A TERM EXPIRING MAY 1, 2019

Councilman Lemma reviewed this resolution.

Councilman Lemma moved to adopt resolution # 063-16. Councilman Smith seconded that motion.

On call of the roll, the following vote was cast:

| | |
|---------------------------|--------|
| Councilman Caminiti | Absent |
| Councilman Corigliano | Absent |
| Councilman Lemma | Aye |
| Councilman Simpson | Absent |
| Councilman Smith | Aye |
| Council President Suriano | Aye |

Resolution # 063-16 was adopted.

A copy of resolution # 063-16 is appended to the official minutes.

PUBLIC COMMENTS

John Skinner inquired about the background of the new Borough Administrator. Council provided brief highlights of John Gregory’s resume.

AUDITING OF CLAIMS:

Councilman Lemma motioned that the payment of Interim Claims be approved and that all vouchers submitted this date, as per voucher list, be paid after proper audit. Councilman Smith seconded that motion.

EXECUTIVE SESSION

On the motion of Councilman Lemma, second by Councilman Smith, Council moved into executive session.

On call of the roll, the following vote was cast:

| | |
|---------------------------|--------|
| Councilman Caminiti | Absent |
| Councilman Corigliano | Absent |
| Councilman Lemma | Aye |
| Councilman Simpson | Absent |
| Councilman Smith | Aye |
| Council President Suriano | Aye |

Resolution # 064 -16 was adopted.

A copy of resolution # 064-16 is appended to the official minutes.

Council convened in closed session at 8:24 p.m.

Council reconvened in open session at 10:14 p.m.

Councilman Smith made a motion, seconded by Councilman Suriano, to establish a \$5,000 escrow fund from the Affordable Housing Trust Fund for Special Regional Counsel Richard Reading. Mr. Reading will represent the Borough in Affordable Housing matters.

In the same motion, payment was authorized in the amount of \$1,500 for Counsel Jeff Surenian for depositions related to Affordable Housing litigation.

Council concurred with this motion.

Council Suriano made a motion, seconded by Councilman Lemma, that Borough Attorney, John Bruder contact Borough Planner, John Szabo to identify settlement parameters. This is in regard to the number of COAH housing units required of the Borough.

Council concurred with this motion.

APPOINTING HECTOR HERRERA AS BOROUGH CLERK FOR A TERM EXPIRING UPON THE NEWLY APPOINTED BOROUGH CLERK ASSUMES THE POSITION

Councilman Smith reviewed this resolution.

Councilman Smith moved to adopt resolution # 065-16. Councilman Lemma seconded that motion.

On call of the roll, the following vote was cast:

| | |
|---------------------------|--------|
| Councilman Caminiti | Absent |
| Councilman Corigliano | Absent |
| Councilman Lemma | Aye |
| Councilman Simpson | Absent |
| Councilman Smith | Aye |
| Council President Suriano | Aye |

Resolution # 065-16 was adopted.

A copy of resolution # 065-16 is appended to the official minutes.

ADJOURNMENT

On the motion of Councilman Suriano, second by Councilman Smith, the meeting adjourned at 10:14 p.m.

APPROVED:

DONNA M. BASSMAN
DEPUTY BOROUGH CLERK

WILLIAM MULLER
MAYOR

**BOROUGH OF PEAPACK & GLADSTONE
RESOLUTION NO. 058-16**

RESOLVED that the annexed:

Mosle Road Paving Bond Ordinance

ORDINANCE is introduced and that the Clerk now reads publicly the title of the same as follows:

BOND ORDINANCE PROVIDING FOR THE MILLING AND PAVING OF SECTIONS 1 AND 3 OF MOSLE ROAD BY THE BOROUGH OF PEAPACK AND GLADSTONE, APPROPRIATING \$295,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$114,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

BE IT RESOLVED that the said pending ordinance be passed on first reading and advertised as required by statute fixing April 12, 2016, at 7 p.m. prevailing time on said day as the time and the Council Meeting Room at 1 School Street, Peapack NJ as the place for hearing and final action.

FURTHER RESOLVED that the Borough Clerk shall forthwith post on the bulletin board in the Borough Municipal Building at 1 School Street, a true copy of said ordinance and make copies available to members of the general public and spread the same upon the minutes of the meeting.

FURTHER RESOLVED, that the Director of Finance will forward the Supplemental Debt Statement received this date electronically to the Division of Local Government Services in the Department of Community Affairs, Trenton, New Jersey.

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|-------------------|-----------------|------------------------|------------|------------|----------------|---------------|
| | | Gian-Paolo Caminiti | | | | X |
| | | Mark Corigliano | | | | X |
| | | Donald Lemma | X | | | |
| | | T. William Simpson | | | | X |
| | X | Royal Smith | X | | | |
| X | | Anthony Suriano | X | | | |

Adopted: March 22, 2016

BOROUGH OF PEAPACK AND GLADSTONE
ORDINANCE BOND NO. 1021

BOND ORDINANCE PROVIDING FOR THE MILLING AND PAVING OF SECTIONS 1 AND 3 OF MOSLE ROAD BY THE BOROUGH OF PEAPACK AND GLADSTONE, APPROPRIATING \$295,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$114,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF PEAPACK AND GLADSTONE (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Borough of Peapack and Gladstone, a municipal corporation of the State of New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3 of this bond ordinance, there is hereby appropriated the sum of \$295,000, including a grant in the amount of \$175,000 expected to be received from the State of New Jersey Department of Transportation and the sum of \$6,000 as the down payment for the improvement or purpose required by the Local Bond Law. The down payment is now available by virtue of the provision for a down payment for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$114,000 pursuant to the Local Bond Law. In anticipation of the issuance of bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement or purpose hereby authorized for which bonds or notes are to be issued is the milling and paving of sections 1 and 3 of Mosle Road in the Borough, including all work and materials necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 of this bond ordinance.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation stated in Section 1 of this bond ordinance.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the bond anticipation notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell a part, or all, of the bond anticipation notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest, if any, from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale of bond anticipation notes issued pursuant to this bond ordinance is made. Such report must include

the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose described in Section 3 of this bond ordinance, computed on the basis of the amount of obligations authorized for the improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 20 years.

(c) An aggregate amount not exceeding \$38,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost of the improvement or purpose set forth in Section 3 of this bond ordinance.

(d) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and submitted to the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough is increased by \$114,000 (the amount of the authorization of the obligations provided for in this bond ordinance). The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

Section 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 8. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Introduced: March 22, 2016

Adopted:

**BOROUGH OF PEAPACK & GLADSTONE
RESOLUTION NO. 059-16**

APPLICATION FOR AN ALCOHOLIC BEVERAGE COMMISSION SOCIAL AFFAIRS PERMIT FROM ST. LUKE’S EPISCOPAL CHURCH FOR AN EVENT TO BE HELD AT ST. LUKE’S EPISCOPAL CHURCH, 182 MAIN STREET, ON MAY 14, 2016

WHEREAS, application has been received from St. Luke’s Episcopal Church with the required fee of: \$100 for a special permit liquor license for a social affair to be held on May 14, 2016, at the premises of: St. Luke’s Episcopal Church, 182 Main Street, Peapack, NJ; and

WHEREAS, approval of the Governing Body is necessary before said permit can be issued by the Division of Alcoholic Beverage Control.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset and State of New Jersey, that the license issuing authority of this municipality has no objection to the granting of a special 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 |
|-------------------|-----------------|------------------------|------------|------------|----------------|---------------|
| | | Gian-Paolo Caminiti | | | | X |
| | | Mark Corigliano | | | | X |
| | X | Donald Lemma | X | | | |
| | | T. William Simpson | | | | X |
| X | | Royal Smith | X | | | |
| | | Anthony Suriano | X | | | |

Adopted: March 22, 2016

**BOROUGH OF PEAPACK & GLADSTONE
RESOLUTION NO. 060-16**

RESOLVED that the annexed:

Amending Vacation & Personal Day Policy

ORDINANCE is introduced and that the Clerk now reads publicly the title of the same as follows:

AN ORDINANCE AMENDING CHAPTER IX ENTITLED “PERSONNEL POLICIES” APPENDIX A ENTITLED “BOROUGH OF PEAPACK & GLADSTONE PERSONNEL POLICIES, PROCEDURES, AND REGULATIONS” ARTICLE VII ENTITLED “MISCELLANEOUS RULES AND REGULATIONS” SO AS TO ESTABLISH SECTION 8 ENTITLED “USE OF VEHICLES POLICY FOR BOROUGH PERSONNEL” OF THE BOROUGH CODE OF THE BOROUGH OF PEAPACK & GLADSTONE

BE IT FURTHER RESOLVED, that the said pending ordinance be passed on first reading and advertised as required by statute fixing April 26, 2016, at 7:30 p.m. prevailing time on said day as the time and the Council Meeting Room at 1 School Street, Peapack NJ as the place for hearing and final action.

FURTHER RESOLVED that the Borough Clerk shall forthwith post on the bulletin board in the Borough Municipal Building at 1 School Street, a true copy of said ordinance and make copies available to members of the general public and spread the same upon the minutes of the meeting.

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|-------------------|-----------------|------------------------|------------|------------|----------------|---------------|
| | | Gian-Paolo Caminiti | | | | X |
| | | Mark Corigliano | | | | X |
| X | | Donald Lemma | X | | | |
| | | T. William Simpson | | | | X |
| | X | Royal Smith | X | | | |
| | | Anthony Suriano | X | | | |

Adopted: March 22, 2016

**BOROUGH OF PEAPACK & GLADSTONE
RESOLUTION NO. 061-16**

AUTHORIZES THE APPOINTMENT OF TERESA VAN ALLEN AS THE CERTIFIED MUNICIPAL COURT ADMINISTRATOR FOR THE NEW SHARED MUNICIPAL COURT BEGINNING MARCH 1, 2016

WHEREAS, the Borough of Peapack & Gladstone, the Borough of Bernardsville (“Boroughs”) and the Township of Bedminster (“Township”) have expressed an interest in identifying ways to share services for the mutual benefit of their respective communities; and

WHEREAS, the Boroughs and the Township have identified the sharing of the municipal court as an area which could provide such a benefit to both municipalities; and

WHEREAS the Borough of Peapack & Gladstone desires the services of a Certified Municipal Court Administrator to serve its new Shared Municipal Court between the Boroughs and the Township; and

WHEREAS the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., permits and provides for a mechanism for contracting between local units by entry into a Shared Services Agreement; and

WHEREAS the Boroughs and Township agree that it makes financial and geographical sense for the parties hereto to enter into a Shared Services Agreement for the provision of such services; and

WHEREAS the Boroughs and Township agree that their mutual public purposes and best interests will be promoted by the execution and delivery of this Shared Services Agreement pursuant to the powers conferred by the Uniform Shared Services and Consolidation Act.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Peapack & Gladstone, Somerset County, in consideration of mutual promises and covenants of each to the other, and for other good and valuable consideration, do hereby agree to appoint Teresa Van Allen as the Certified Municipal Court Administrator with an Annual Salary of \$57,583.

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|-------------------|-----------------|------------------------|------------|------------|----------------|---------------|
| | | Gian-Paolo Caminiti | | | | X |
| | | Mark Corigliano | | | | X |
| | X | Donald Lemma | X | | | |
| | | T. William Simpson | | | | X |
| X | | Royal Smith | X | | | |
| | | Anthony Suriano | X | | | |

Adopted: March 22, 2016

**BOROUGH OF PEAPACK & GLADSTONE
RESOLUTION NO. 062-16**

APPOINTING JOHN GREGORY AS BOROUGH ADMINISTRATOR FOR A TERM EXPIRING DECEMBER 31, 2016

WHEREAS, a vacancy for the position of Borough Administrator has occurred with the resignation of Borough Administrator Hector Herrera effective March 31, 2016; and

WHEREAS, the Borough Council has found John Gregory to be fully qualified to fill the requirements of this position.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Peapack & Gladstone confirms the appointment of John Gregory to the position of Borough Administrator effective May 1, 2016, for a term ending December 31, 2016, for an annual salary of \$62,500.

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|-------------------|-----------------|------------------------|------------|------------|----------------|---------------|
| | | Gian-Paolo Caminiti | | | | X |
| | | Mark Corigliano | | | | X |
| X | | Donald Lemma | X | | | |
| | | T. William Simpson | | | | X |
| | X | Royal Smith | X | | | |
| | | Anthony Suriano | X | | | |

Adopted: March 22, 2016

**BOROUGH OF PEAPACK & GLADSTONE
RESOLUTION NO. 063-16**

APPOINTING JOHN GREGORY AS BOROUGH CLERK FOR A TERM EXPIRING APRIL 30, 2019

WHEREAS, a vacancy for the position of Borough Clerk has occurred with the resignation of Borough Clerk Hector Herrera effective March 31, 2016; and

WHEREAS, John Gregory has been found to be fully qualified to fill the requirements of this position.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Peapack & Gladstone confirms the three-year appointment of John Gregory, RMC, to the position of Borough Clerk effective May 1, 2016, for a term ending April 30, 2019, for an annual salary of \$62,500.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Director of the Division of Local Government Services.

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|-------------------|-----------------|------------------------|------------|------------|----------------|---------------|
| | | Gian-Paolo Caminiti | | | | X |
| | | Mark Corigliano | | | | X |
| X | | Donald Lemma | X | | | |
| | | T. William Simpson | | | | X |
| | X | Royal Smith | X | | | |
| | | Anthony Suriano | X | | | |

Adopted: March 22, 2016

**BOROUGH OF PEAPACK AND GLADSTONE
RESOLUTION NO. 064-16**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Peapack and Gladstone that in compliance with N.J.S.A. 10:4-7 et seq, this meeting will be closed to the public to discuss the following matters:

- **LITIGATION**
- **PERSONNEL**

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 |
|-------------------|-----------------|------------------------|------------|------------|----------------|---------------|
| | | Gian-Paolo Caminiti | | | | X |
| | | Mark Corigliano | | | | X |
| X | | Donald Lemma | X | | | |
| | | T. William Simpson | | | | X |
| | X | Royal Smith | X | | | |
| | | Anthony Suriano | X | | | |

Adopted: March 22, 2016

**BOROUGH OF PEAPACK AND GLADSTONE
RESOLUTION NO. 65-16**

**TO APPOINT HECTOR HERRERA TO SERVE AS
TEMPORARY MUNICIPAL CLERK**

WHEREAS, the Borough Clerk Hector Herrera tendered his resignation effective March 31, 2016; and

WHEREAS, the Mayor and Borough Council recognize that there shall be a vacancy in the office of the Borough Clerk as of April 1, 2016; and

WHEREAS, as of April 1, 2016 and until such time that a new Clerk fills the vacant position, there shall be a need for special and qualitative services for temporary municipal clerk and for overseeing various Borough functions that require expertise, training and certification in this field of endeavor; and

WHEREAS, Hector Herrera has offered to serve as temporary Municipal Clerk until such time that a permanent clerk assumes the position; and

WHEREAS Hector Herrera has offered to serve as temporary Municipal Clerk for the nominal sum of One Dollar per month during the course of his service as temporary Municipal Clerk; and

WHEREAS the Mayor and Borough Council recognizes Mr. Herrera holds a registered municipal clerk certificate and possesses the skills necessary to serve in the capacity as temporary Municipal Clerk

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Peapack and Gladstone that Hector Herrera is hereby appointed as a temporary Municipal Clerk for the Borough of Peapack and Gladstone to serve in this capacity at the pleasure of the Mayor and Borough Council or until a permanent Municipal Clerk assumes the position;

AND BE IT FURTHER RESOLVED that Hector Herrera is appointed to serve as temporary Municipal Clerk as set forth above for the agreed upon price of One Dollar per month;

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|-------------------|-----------------|------------------------|------------|------------|----------------|---------------|
| | | Gian-Paolo Caminiti | | | | X |
| | | Mark Corigliano | | | | X |
| | X | Donald Lemma | X | | | |
| | | T. William Simpson | | | | X |
| X | | Royal Smith | X | | | |
| | | Anthony Suriano | X | | | |

Adopted: March 22, 2016