

**MINUTES OF THE PEAPACK & GLADSTONE BOROUGH COUNCIL
April 12, 2016, COUNCIL CHAMBERS 7:00 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, April 12, 2016, at 7:00 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
Gian Paolo Caminiti
Mark Corigliano
Donald R. Lemma
T. William Simpson
Royal Smith
Anthony Suriano

Also present on the dais were Deputy Borough Clerk Donna Bassman and Borough Attorney John Bruder.

EXECUTIVE SESSION 1

Litigation

MINUTES

Councilman Suriano made a motion that the reading of the minutes be dispensed with, and the minutes of the Regular Meeting of March 22 and Special Meetings of March 11 and March 16, 2016, stand approved, as amended by the Borough Clerk to the Mayor and Borough Council. Councilman Suriano seconded that motion.

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

Councilman Caminiti	Abstain from 3/22/16 only
Councilman Corigliano	Abstain from 3/22/16 only
Councilman Lemma	Aye
Councilman Simpson	Abstain
Councilman Smith	Aye
Councilman Suriano	Aye

Councilman Suriano made a motion that the reading of the minutes be dispensed with, and the minutes of the Executive Session of March 8, parts 1 & 2, March 11 and March 22, stand approved, as amended, by the Borough Clerk to the Mayor and Borough Council. Councilman Suriano seconded that motion.

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

Councilman Caminiti	Abstain from 3/22/16 only
Councilman Corigliano	Abstain from 3/22/16 only
Councilman Lemma	Aye
Councilman Simpson	Abstain
Councilman Smith	Aye
Councilman Suriano	Aye

PUBLIC COMMENT FOR NON-AGENDA ITEMS

John Skinner, Pottersville Road, asked that a sign be posted on the Council door when the Council is in Executive Session. Mayor Muller agreed with that request.

As no other members of the public wished to be heard, the non-agenda portion of the meeting was closed by Mayor Muller.

REPORTS OF COMMITTEES / RESOLUTIONS

PETITIONS AND COMMUNICATIONS

Permission has been requested, for the Miles for Matheny event on June 5, 2016, for the closure of two Borough roads. Lackawanna Avenue and Park Avenue are requested for closure from 8:00 am through 2:00 pm. (Permission for the other roads to be closed during the event has been granted by Somerset County.)

Councilman Corigliano moved to approve this request and Council concurred.

Mayor Muller stated that the NJ Transit schedule is changing to eliminate late night trains, including on Friday nights. The Councilman explained that there is a group called the Lackawanna Coalition which meets on the 4th Monday of the month in Millburn concerning transit issues. Joining the group would cost the Borough \$150 per year. It was determined that a resident, possibly a commuter, should attend those meetings to represent the Borough. Council concurred on the cost of joining the coalition and in appointing a representative from the Borough. Attorney Bruder will prepare a resolution in this regard.

FINANCE

CALENDAR YEAR 2016

ORDINANCE 1019 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

On the motion of Councilman Suriano, second by Councilman Smith, the public hearing of this ordinance was opened to the public.

No members of the public wished to speak at this time.

On the motion of Councilman Suriano, second by Councilman Smith, the public hearing on the ordinance was closed.

Councilman Suriano moved to adopt ordinance # 1019. Councilman Smith seconded that motion.

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

Councilman Caminiti	Aye
Councilman Corigliano	Aye
Councilman Lemma	Aye
Councilman Simpson	Aye
Councilman Smith	Aye
Councilman Suriano	Aye

Ordinance # 1019 was adopted.

A copy of Ordinance # 1019 is appended to the official minutes.

RESOLUTION NO. 068-16

SELF-EXAMINATION OF BUDGET RESOLUTION

Councilman Suriano moved to adopt resolution # 068 -16. Councilman Corigliano seconded that motion.

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

Councilman Caminiti	Aye
Councilman Corigliano	Aye
Councilman Lemma	Aye
Councilman Simpson	Aye
Councilman Smith	Aye
Councilman Suriano	Aye

Resolution # 068-16 was adopted.

A copy of resolution # 068-16 is appended to the official minutes.

RESOLUTION NO. 067-16

A RESOLUTION TO READ THE 2016 BUDGET BY TITLE ONLY

Councilman Suriano moved to adopt resolution # 067-16. Councilman Corigliano seconded that motion.

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

Councilman Caminiti	Aye
Councilman Corigliano	Aye
Councilman Lemma	Aye
Councilman Simpson	Aye
Councilman Smith	Aye
Councilman Suriano	Aye

Resolution # 067-16 was adopted.

A copy of resolution # 067-16 is appended to the official minutes.

ADOPTION OF THE 2016 MUNICIPAL BUDGET

On the motion of Councilman Suriano, second by Councilman Smith, the public hearing of the 2016 budget was opened to the public.

No members of the public wished to speak at this time.

On the motion of Councilman Suriano, second by Councilman Smith, the public hearing on the 2016 budget was closed.

Councilman Suriano moved to adopt resolution # 072-16, adoption of the 2016 Budget. Councilman Simpson seconded that motion.

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

Councilman Caminiti	Aye
Councilman Corigliano	Aye
Councilman Lemma	Aye
Councilman Simpson	Aye
Councilman Smith	Aye
Councilman Suriano	Aye

Resolution # 072-16 was adopted.

A copy of resolution # 072-16 is appended to the official minutes.

BOND ORDINANCE 1021 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

On the motion of Councilman Suriano, second by Councilman Caminiti, the public hearing of this ordinance was opened to the public.

No one wished to be heard.

On the motion of Councilman Suriano, second by Councilman Caminiti, the public hearing on the ordinance was closed.

Councilman Suriano moved to adopt Bond Ordinance 1021, Councilman Caminiti seconded that motion.

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

Councilman Caminiti	Aye
Councilman Corigliano	Aye
Councilman Lemma	Aye
Councilman Simpson	Aye
Councilman Smith	Aye
Councilman Suriano	Aye

Bond Ordinance #1021 was adopted.

A copy of Ordinance #1021 is appended to the official minutes.

BOROUGH PROPERTY

RESOLUTION NO. 074-16

RESOLUTION AUTHORIZING SALE OF MUNICIPAL PROPERTY

Councilman Suriano moved to adopt resolution # 074 -16. Councilman Corigliano seconded that motion.

Councilman Caminiti questioned why a salt spreader was being sold. Rodney McCatharn, Public Works Manager, stated that the spreader was old and no longer functional.

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

Councilman Caminiti	Aye
Councilman Corigliano	Aye
Councilman Lemma	Aye
Councilman Simpson	Aye

Councilman Smith	Aye
Councilman Suriano	Aye

Resolution # 074-16 was adopted.
 A copy of resolution # 074-16 is appended to the official minutes.

RESOLUTION NO. 079-16
APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION RECREATIONAL TRAILS PROGRAM

A discussion took place regarding submission of a grant application to the NJDEP Recreational Trails Program. Councilman Simpson discussed this issue with Beth Davisson, New Jersey Conservation Foundation. There is a grant for up to \$24,000 which could be reimbursed to the Borough if the State deems the project a good use of the funds. Discussion ensued in which it was stated that the application would require an engineering plan.

As the application is due on May 15, 2016, time is limited, and a new engineering plan would not be possible. Councilman Corigliano agreed to complete the grant application and submit a previously designed plan by Borough Engineer Ryden. The plan is for a design to keep the trail in Liberty Park dry after rainfall.

Councilman Simpson moved to adopt resolution # 079 -16. Councilman Suriano seconded that motion.

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

Councilman Caminiti	Aye
Councilman Corigliano	Aye
Councilman Lemma	Nay
Councilman Simpson	Aye
Councilman Smith	Aye
Councilman Suriano	Aye

Resolution # 079-16 was adopted.
 A copy of resolution # 079-16 is appended to the official minutes.

Councilman Simpson spoke about the story board program, which has been presented previously by the library. This program for the children took place in Liberty Park, and was very well received. Another story board program is available at this time and Councilman Simpson asked for Council approval. Council concurred with this request.

Councilman Simpson advised that there is a current legal issue between the Borough and the Friends of the Library in regard to the renovation of the conference room adjacent to the library. Attorney Bruder attended a meeting in February and submitted a contract to Rob Simon, attorney for the Friends, within a two week time frame, as requested. To date there has been no response

regarding the contract. Councilman Corigliano commented that the costs of removal and replacement of the furniture should be included as part of the renovation.

The Friends have inquired regarding having the DPW remove and replace the furniture in the conference room after the library renovation has been completed. As the DPW does not have the time or resources to provide that service, Mayor Muller will contact the Somerset County DPW to ask for assistance.

Councilmen Simpson and Corigliano asked that Mr. Bruder inform the Friends that the Council is frustrated with the delays; and the fact that the Borough is trying to help, and not hinder, this project. Mr. Bruder agreed to relay the Council's angst about this matter.

FIRE/INFORMATION SYSTEMS

Councilman Lemma reported that the Peapack and Gladstone Fire Company received a Joint Legislative Resolution honoring the volunteer firefighters for their service in battling a massive warehouse fire in Hillsborough on February 11, 2016.

POLICE

Councilman Corigliano reported that a meeting was held with the Police Committee, Chief Skinner, PBA President Owen Duff, and Councilman Suriano. At this meeting overtime pay was restructured and will possibly save the Borough up to \$8,000 per year. Overtime charges for outside work are still in the discussion stage.

Regarding the monthly police report, at present the report is statistical only. The Police Committee would like to see more information in the report which would allow the public to understand the workings of the Police Department.

SANITATION/SEWER

Councilman Lemma reported that the Public Works staff has been repairing catch basins in anticipation of upcoming paving projects.

ROADS /TRANSPORTATION

Councilman Caminiti advised that there has been an approval on a state grant for the paving of Mosle Road sections 1 & 2. Rodney McCatharn will prepare bid documents for this project.

Councilman Caminiti also reported on two projects at the traffic light at Pottersville Road and Route 206. The New Jersey Department of Transportation (NJDOT) will be involved with this work. Push buttons would be installed to allow pedestrians to push a button in order to cross the highway. This project would improve pedestrian safety.

The second project would involve left turn lanes at the same intersection in four areas, travelling north and south on Rt. 206, and east and west on Pottersville Road. According to Gabrielle Cook from the Governor's office, 25% of the cost of electrical work would be the Borough's responsibility. The State would pay the balance of the costs, including the equipment required for these projects. The present traffic light would need to be removed, and a new traffic light with

left turn signals would be installed. The State will do a feasibility study in order to determine the costs associated with this work.

The number, frequency and seriousness of accidents at Pottersville Road and Rt. 206 was discussed. Improvement to the area with the left turn signal light will facilitate better traffic flow and increase vehicular safety.

Councilman Caminiti agreed to follow up with the NJDOT on the details of this project.

MISCELLANEOUS COUNCIL BUSINESS

**RESOLUTION NO. 071-16
STATEWIDE INSURANCE FUND
RESOLUTION APPOINTING FUND COMMISSIONER**

Councilman Corigliano moved to adopt resolution # 071-16. Councilman Suriano seconded that motion.

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

Councilman Caminiti	Aye
Councilman Corigliano	Aye
Councilman Lemma	Aye
Councilman Simpson	Aye
Councilman Smith	Aye
Councilman Suriano	Aye

Resolution # 071-16 was adopted with the clarification that the term will begin on May 1, 2016. A copy of resolution # 071-16 is appended to the official minutes.

**RESOLUTION NO. 076-16
A RESOLUTION APPOINTING JOHN GREGORY
AS REGISTRAR OF VITAL STATISTICS**

Councilman Corigliano moved to adopt resolution # 076 -16. Councilman Smith seconded that motion.

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

Councilman Caminiti	Aye
Councilman Corigliano	Aye
Councilman Lemma	Aye
Councilman Simpson	Aye
Councilman Smith	Aye
Councilman Suriano	Aye

Resolution # 076-16 was adopted with the clarification that the term will begin on May 1, 2016. A copy of resolution # 076-16 is appended to the official minutes.

ORDINANCE NO. 1022

AN ORDINANCE APPROPRIATING CERTAIN MONIES HELD BY THE BOROUGH OF PEAPACK & GLADSTONE FOR THE ACQUISITION OF A LANDSCAPE TRAILER

Councilman Suriano moved to adopt Ordinance 1022 on first reading. Councilman Smith seconded that motion.

The Clerk stated the public hearing for this pending ordinance will be held April 26, 2016, at 6:30 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	Aye
Councilman Corigliano	Aye
Councilman Lemma	Aye
Councilman Simpson	Aye
Councilman Smith	Aye
Council President Suriano	Aye

Ordinance #1022 was introduced.

A copy of Ordinance #1022 is appended to the official minutes.

PUBLIC COMMENTS

Chief Skinner informed the Council that his daughter, Abbie Skinner, would be willing to serve as the Borough’s representative to the Lackawanna Coalition. Ms. Skinner will attend the meetings held once per month and represent the Borough’s interests. The Council expressed thanks for Ms. Skinner’s willingness to serve.

As no one else wished to speak, the public portion of the meeting was closed.

Councilman Suriano moved to approve three expenses in regard to COAH litigation. \$5,000 will be placed in escrow for future expenses, \$2,000 will be applied to the Borough’s membership in a large consortium of municipalities, and \$1,500 for membership in a small consortium of local municipalities. Membership in these groups will allow for the Borough’s interests to be represented, in addition to keeping legal fees to a minimum.

Councilman Lemma seconded the motion. The Council concurred.

Councilman Corigliano thanked the department heads and the public for attending the meeting and the adoption of the 2016 budget.

AUDITING OF CLAIMS:

Councilman Corigliano 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 2

Council convened in closed session at 9:10 p.m.
Council reconvened in open session at 11:07 p.m.

There were no members of the public present to re-enter the meeting.

RESOLUTION NO. 070-16

**AUTHORIZING RENEWAL OF A LIQUOR LICENSE
IN THE BOROUGH OF PEAPACK & GLADSTONE**

Councilman Corigliano moved to adopt resolution # 070-16. Councilman Caminiti seconded that motion.

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

Councilman Caminiti	Aye
Councilman Corigliano	Aye
Councilman Lemma	Absent
Councilman Simpson	Absent
Councilman Smith	Aye
Councilman Suriano	Nay

Resolution # 070-16 was adopted.

A copy of resolution # 070-16 is appended to the official minutes.

ADJOURNMENT

On the motion of Councilman Smith, second by Councilman Caminiti, the meeting adjourned at 11:15 p.m.

APPROVED:

DONNA M. BASSMAN
DEPUTY BOROUGH CLERK

WILLIAM MULLER
MAYOR

**BOROUGH OF PEAPACK AND GLADSTONE
RESOLUTION NO. 069-16**

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**

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

Adopted: April 12, 2016

BOROUGH OF PEAPACK & GLADSTONE
ORDINANCE NO. 1019

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)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.3 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Mayor and Council of the Borough of Peapack & Gladstone in the County of Somerset finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations (\$4,599,451.54) amounting to \$159,580.80, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Mayor and Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$159,580.80 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Peapack & Gladstone, in the County of Somerset, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Borough of Peapack & Gladstone shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$159,580.80, and that the CY 2016 municipal budget for the Borough of Peapack & Gladstone be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduced: March 8, 2016

Adopted: April 12, 2016

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 066-16

RESOLVED that the ordinance entitled,

CALENDAR YEAR 2016 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

now pending before this governing body be adopted and advertised as required by statute.

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

Adopted: April 12, 2016

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 068-16

SELF-EXAMINATION OF BUDGET RESOLUTION

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Peapack and Gladstone has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2016 budget year.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Peapack and Gladstone that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification. The governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law.)
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a 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			
	X	Mark Corigliano	X			
		Donald Lemma	X			
		T. William Simpson	X			
		Royal Smith	X			
X		Anthony Suriano	X			

Adopted: April 12, 2016

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 067-16

READ THE 2016 BUDGET BY TITLE ONLY

WHEREAS, N.J.S.A. 40A:4-8 as amended, provides that the budget shall be read in full at the Public Hearing or that it may be read by its title only if:

1. At least one week prior to the date of the hearing, a complete copy of the approved budget:
 - (a) shall be made available to the public for inspection in the free public library, if any, of the municipality and in the free County libraries or regional libraries located in the municipality, the county or regional library of the county in which the municipality is located, and the public officer delegated responsibility for delivering copies of the approved budget to such library shall forward to the governing body an attestation that such delivery was made, and
 - (b) it is made available to each person requesting same, during said week and during the public hearing.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Peapack and Gladstone that it is declared that the conditions of N.J.S.A. 40A:4-8 as amended, set forth in subsections 1(a) and 1(b) have been met and therefore the Budget for 2016 shall be read by title only.

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: April 12, 2016

SECTION 2 - UPON ADOPTION FOR YEAR 2016
(Only to be Included in the Budget as Finally Adopted)

RESOLUTION #072-16

Be it Resolved by the Borough Council of the Borough of Peapack-Gladstone, County of Somerset that the Budget herein before set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- a) \$ 4,002,079.78 (Item 2 below) for municipal purposes, and
- b) \$ (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- c) \$ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation the following summary of general revenues and appropriations.
- (d) \$ 215,121.39 Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

RECORDED VOTE (Insert last name)	Ayes { Gian-Paolo Caminiti Mark Corigliano Donald Lemma T. William Simpson Royal Smith Anthony Suriano	Nays {	Abstained {
			Absent {

SUMMARY OF REVENUES

1. General Revenues			
Surplus Anticipated		08-100	\$ 1,950,000.00
Miscellaneous Revenues Anticipated		13-099	\$ 426,448.13
Receipts from Delinquent Taxes		15-499	\$ 100,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)		07-195	\$
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:		07-191	\$
Item 6, Sheet 45			
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)			
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only			
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:		07-191	\$
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)			
Total Revenues		13-299	\$ 6,478,527.91

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:		XXXXXX	XXXXXXXXXXXXXXXXXX
<u>Within "CAPS"</u>		XXXXXX	XXXXXXXXXXXXXXXXXX
<u>(a&b) Operations Including Contingent</u>		XXXXXX	XXXXXXXXXXXXXXXXXX
	34-201	\$	4,129,005.00
<u>(e) Deferred Charges and Statutory Expenditures - Municipal</u>			
	34-209	\$	439,170.00
<u>(g) Cash Deficit</u>			
	46-885	\$	-
<u>Excluded from "CAPS"</u>		XXXXXX	XXXXXXXXXXXXXXXXXX
<u>(a) Operations - Total Operations Excluded from "CAPS"</u>		34-305	\$ 82,527.93
<u>(c) Capital Improvements</u>		44-999	\$ 100,000.00
<u>(d) Municipal Debt Service</u>		45-999	\$ 360,317.00
<u>(e) Deferred Charges - Municipal</u>		46-999	\$ 17,000.00
<u>(f) Judgments</u>		37-480	\$ -
<u>(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)</u>		29-405	\$ -
<u>(g) Cash Deficit</u>		46-885	\$ -
<u>(k) For Local District School Purposes</u>		29-410	\$ -
<u>(m) Reserve for Uncollected Taxes (Include Other Reserves if Any)</u>		50-899	\$ 1,350,507.98
<u>6. SCHOOLS APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S 40A-4-13)</u>		07-195	\$ -
<u>Total Appropriations</u>		34-499	\$ 6,478,527.91

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing body on the 12th day of April, 2016. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2016 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Donna Bassman, Clerk

Certified by me
This 12th day of April, 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: April 12, 2016

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 073-16

RESOLVED that the ordinance entitled,

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

now pending before this governing body be adopted and advertised as required by statute.

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

Adopted: April 12, 2016

**BOROUGH OF PEAPACK AND GLADSTONE
RESOLUTION NO. 074-16**

RESOLUTION AUTHORIZING SALE OF MUNICIPAL PROPERTY

WHEREAS, the Borough of Peapack and Gladstone has items of personal property no longer needed for public use; and

WHEREAS, the Local Public Contract Law permits the sale of same to the highest bidder; and

WHEREAS, Somerset County is holding a sealed bid sale of surplus, at which participating Co-Op Agencies may dispose of property.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Peapack and Gladstone do hereby authorize the sale of the following item at the Somerset County sale:

<u>Vehicle/Equipment</u>	<u>VIN/SERIAL #</u>
1997 F350 FORD RACK BODY	1FDKF38F5VEB36406
1999 GMC 350 BLUEBIRD BUS	1GDJG31R6X1038637
2002 DODGE DAKOTA PICKUP	1B7HG38N02S691182
2005 DODGE DURANGO SWENSON SMALL SALT SPREADER	1D4HB38N25F616675 72832
SWENSON LARGE SALT SPREADER	98209
WESTERN SNOW PLOW (8 FT)	1001189

BE IT FURTHER RESOLVED that all legally required notices shall be advertised by the lead agent, Somerset County.

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

Adopted: April 12, 2016

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 079-16

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION RECREATIONAL TRAILS PROGRAM

BE IT RESOLVED that the Borough of Peapack and Gladstone formally approves the application for the above stated grant.

BE IT FURTHER RESOLVED that the Finance Officer is hereby authorized to submit the grant application to the New Jersey Department of Environmental Protection for the Recreational Trails Program on behalf of the Borough of Peapack and Gladstone.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Peapack and Gladstone and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approval of the execution of the grant agreement.

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

Adopted: April 12, 2016

**BOROUGH OF PEAPACK AND GLADSTONE
RESOLUTION NO. 071-16**

**STATEWIDE INSURANCE FUND
RESOLUTION APPOINTING FUND COMMISSIONER**

WHEREAS, John Gregory_(hereinafter “Local Unit”) is a member of the Statewide Insurance Fund (hereinafter “Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Fund’s Bylaws require participating members to appoint a Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Peapack and Gladstone that John Gregory is hereby appointed as the Fund Commissioner for the Local Unit for the year 2016, effective May 1, 2016; and

BE IT FURTHER RESOLVED that John Gregory is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the year 2016; and

BE IT FURTHER RESOLVED that the Local Unit’s Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

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

Adopted: April 12, 2016

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 076-16

**A RESOLUTION APPOINTING JOHN GREGORY
AS REGISTRAR OF VITAL STATISTICS**

WHEREAS, the Borough of Peapack and Gladstone desires to appoint John Gregory as the Registrar of Vital Statistics; and,

BE IT RESOLVED by the Borough Council of the Borough of Peapack and Gladstone, that John Gregory is hereby appointed as the Registrar of Vital Statistics, effective May 1, 2016..

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be immediately provided to the State Department of Health & Senior Services. This Resolution shall take effect thirty days from the filing of a certified copy of this Resolution with the State Department of Health & Senior Services, unless the appointment is sooner approved in writing by the Department of Health & Senior Services.

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

Adopted: April 12, 2016

BOROUGH OF PEAPACK & GLADSTONE

ORDINANCE NO. 1022

AN ORDINANCE APPROPRIATING CERTAIN MONIES HELD BY THE BOROUGH OF PEAPACK & GLADSTONE FOR THE ACQUISITION OF A LANDSCAPE TRAILER

WHEREAS, the Mayor and Borough Council of the Borough of Peapack and Gladstone have determined that there is a need to appropriate certain monies for the purchase of a landscape trailer for the Department of Public Works.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Borough Council of the Borough of Peapack & Gladstone that there is hereby appropriated the following monies to be fully funded by the Capital Improvement Fund (CIF):

Landscape Trailer	\$ 7,000
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This Ordinance shall take effect immediately upon final adoption and publication in accordance with law.

Introduced: April 12, 2016

Adopted: April 26, 2016

**BOROUGH OF PEAPACK AND GLADSTONE
RESOLUTION NO. 077-16**

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

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			
	X	Mark Corigliano	X			
		Donald Lemma	X			
		T. William Simpson				X
		Royal Smith	X			
X		Anthony Suriano	X			

Adopted: April 12, 2016

