



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

Date: September 13, 2016: 7:30 PM Regular Meeting

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

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:

Mayor calls meeting to order

2. SUNSHINE NOTICE

Municipal Clerk reads the following statement: "Pursuant to the Open Public Meetings Act, Adequate notice of 2016 Meeting Dates was published in the Courier News, Star Ledger, and Bernardsville News on December 17, 2015, and posted at the Municipal Complex, Peapack Post Office, Peapack and Gladstone Post Office. Action may be taken."

3. FLAG SALUTE: LED BY MAYOR OR PRESIDING OFFICER.

4. ROLL CALL:

Mayor asks the Borough Clerk Reads the Roll

| | | | | | | | | | | | | | |
|----------------|---|------------|---|-------|---|---------|---|-------|---|--------------------|---|--------------|---|
| Roll Call Vote | | | | | | | | | | P=Present A=Absent | | | |
| Caminiti | A | Corigliano | P | Lemma | P | Simpson | A | Smith | P | Suriano | P | Mayor Muller | P |

Councilman Simpson Arrived at 7:05pm

5. EXECUTIVE SESSION: Executive Session if needed

RESOLUTION # 4E-2016: Matheny Litigation and Legal Advice Property Maintenance Enforcement

| | | | | | | | | | | | | | | | |
|--|---|------------|---|--------------------|---|---------|---|---------|---|-------------------------------|---|------------------|--|--|--|
| Mayor asks for Motion to move into Executive Session: | | | | Councilman Suriano | | | | Second: | | | | Councilman Lemma | | | |
| Roll Call Vote | | | | | | | | | | Y=Yes; N=No; A=Abstain/Absent | | | | | |
| Caminiti | A | Corigliano | Y | Lemma | Y | Simpson | A | Smith | Y | Suriano | Y | Mayor Muller | | | |

| | | | | | | | | | | | | | | | |
|---|---|------------|---|------------------|---|---------|---|---------|---|-------------------------------|---|--------------------|--|--|--|
| Motion to Return to Open Session | | | | Councilman Smith | | | | Second: | | | | Councilman Simpson | | | |
| Roll Call Vote | | | | | | | | | | Y=Yes; N=No; A=Abstain/Absent | | | | | |
| Caminiti | A | Corigliano | Y | Lemma | Y | Simpson | Y | Smith | Y | Suriano | Y | Mayor Muller | | | |

6. READING AND APPROVAL OF MINUTES: - REGULAR MEETING AUGUST 16, 2016

Mayor asks for a motion to dispense with the reading of the prior meeting(s) minutes

Mayor Muller asks for voice vote; then

Mayor asks if there are any corrections to the prior meeting minutes.

Mayor asks to approve minutes (or corrected minutes)

Mayor Muller asks for a roll call vote

| | | | | | | | | | | | | | | | |
|--|---|------------|---|-----------------------|---|---------|---|---------|---|-------------------------------|---|------------------|--|--|--|
| Motion to Dispense with reading of Prior meeting Minutes: | | | | Councilman Corigliano | | | | Second: | | | | Councilman Smith | | | |
| Voice Vote | | | | | | | | | | Y=Yes; N=No; A=Abstain/Absent | | | | | |
| Caminiti | A | Corigliano | Y | Lemma | Y | Simpson | Y | Smith | Y | Suriano | Y | Mayor Muller | | | |

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

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

| | | | | | | | | | | | | | | | |
|--------------------------|---|------------|---|--------------------|---|---------|---|-------------------------------|---|---------|---|------------------|--|--|--|
| Motion to Approve | | | | Councilman Suriano | | | | Second: | | | | Councilman Lemma | | | |
| Minutes: | | | | | | | | | | | | | | | |
| Roll Call Vote | | | | | | | | Y=Yes; N=No; A=Abstain/Absent | | | | | | | |
| Caminiti | A | Corigliano | Y | Lemma | Y | Simpson | Y | Smith | Y | Suriano | Y | Mayor Muller | | | |

A. VISITORS: NONE

7. 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

Christopher Downing, Main Street, raised the issue of the striping of Main Street, done by Somerset County, and the fact that the one narrow lane is a problem. The Gran Fondo bicycle race this past weekend and additional vehicles in town caused a dangerous situation, he opined. Somerset County had stated that re-striping the road would be done at the Borough's expense if that is what is decided. Councilman Suriano suggested that the Roads Committee determine what the cost of re-striping would be.

Police Chief Skinner informed those present that Main Street was paved in April and the Council concurred with the County, that in order to have parking along Main Street, the narrow lane on one side was the only way it could be accomplished. Discussion continued and the conclusion was that the Roads Committee would pursue pricing of the re-striping. In addition, Council requested polling the businesses and St Brigid's Church on Main Street as to whether elimination of parking on that side of the street would be detrimental to their functioning as a business or religious facility.

Garvin Walsh, Patriot Road, spoke on behalf of the Liberty Park Association. He stated that in a meeting with the State DEP, no directives or restrictions were placed regarding the pond as a wetlands area. They were agreeable, and willing to facilitate any applications necessary to move the project forward. Mr. Walsh reported that proposals from seven landscape firms will be forthcoming, by October 14th, for review.

Councilman Suriano asked Administrator Gregory if the process detailed above is similar to steps that he has taken regarding the pond. The answer was yes, so Mr. Suriano commented that this dual process is going to create confusion if one group is not aware of what the other is doing. He added that he would like to see the Property Committee take the lead on this project and come back to the Council with a progress report.

Councilman Suriano made a motion, seconded by Councilman Simpson, that the Property Committee should take control of discussions regarding the disposition of the Liberty Park pond. The motion was seconded and Council concurred. Councilman Simpson will endeavor to bolster communications between the LPA and the Council.

John Kappler, Holland Avenue, shared that the Environmental Commission's opinion is that the dam is an impediment to the stream. The weir should be removed or reconfigured into rapids so that fish can migrate. A letter could be sent to the DEP by the Commission advising that there is a water quality issue, caused by NJ Transit abandoning a weir, and ask for direction.

Attorney Bruder reviewed case law regarding DEP and municipalities and where responsibility lies in such cases, particularly financial responsibility. There are very few cases to review, and at this time, the four cases are currently on appeal. In approaching the DEP in this regard, the Borough could risk liability. Working with NJ

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BOROUGH COUNCIL MEETING AGENDA**

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Transit, independent of DEP on this issue would not incur liability. Mayor Muller stated that no letter should be sent to the DEP by the Environmental Commission prior to Mr. Bruder's review.

John Skinner, Pottersville Road, asked if any other decisions have been made regarding the pond. Councilman Simpson advised that there was a decision to repair the concrete steps in order to alleviate flooding on the path. Councilman Smith added that an engineering design for the well was approved.

8. PUBLIC HEARING ORDINANCES – SECOND READING IF ANY

A. NONE

9. UNFINISHED BUSINESS;

A. NONE

10. MISC. DISCUSSION ITEMS

A. Resolution 115-2016, Award Contract Mosle Rd – discussion in retrospect of Transportation Trust Fund (TTF)

*Mayor asks the Administrator to review the issue and the discussion topic
Bidders agreed to extend*

Gary Bossert, Mosle Road asked what the delay is in paving Mosle Road. Administrator Gregory stated that since the TTF has been frozen, no monies are available to complete road projects. The three low bidders were contacted and have agreed to extend their bids for an additional sixty days, thereby extending the date to award a contract to November 11, 2016 . Should the TTF remain frozen at that point, the bids must be rejected and the Borough would need to go out to bid once the fund is reopened. All three bidders are aware of this stipulation and understand that no award can be made if the TTF remains frozen. Current work on Mosle Road is through Borough Public Works and is repair and maintenance only.

Mayor Muller indicated that the Borough will probably need to rebid the project after the TTF is reopened, and to start the \$209,000 project beforehand would risk not receiving the grant monies from the State. Administrator Gregory said that this discussion and resolution should be tabled to the November 22nd meeting.

| | | | | | | | | | | | | | |
|---|---|------------------|---|-------|---------|---------|-------------------------------|-----------------------|---|---------|---|--------------|--|
| Motion to Table until Nov. 8 Resolution: 115-2016 | | Councilman Smith | | | Second: | | | Councilman Corigliano | | | | | |
| Roll Call Vote | | | | | | | Y=Yes; N=No; A=Abstain/Absent | | | | | | |
| Caminiti | A | Corigliano | Y | Lemma | Y | Simpson | Y | Smith | Y | Suriano | Y | Mayor Muller | |

11. NEW ORDINANCES – IF ANY, (MLUL-2016-### DESIGNATES LAND USE ORDINANCE)

12. CONSENT AGENDA:

All matters listed under the Consent Agenda are considered to be routine by the Borough Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent Agenda and will be considered separately.

Mayor asks if Council would like to remove a Resolution for discussion.

| RESOLUTION # | TITLE | PURPOSE |
|--------------|----------------------------------|--|
| 120-2016 | Approval of Banner for St. Lukes | For St. Lukes Fair |
| 121-2016 | LOSAP | Annual Losap Contribution |
| 122-2016 | Closing of Roads | Park Ave and Lackawanna Ave for Art in the Park on 9/18 and the FD Car Show 9/24 |
| 123-2016 | Highlands Grant | Apply for the Open Space Partnership Program which will fund 40% of the Municipal Share of |

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| | | | | | | | | | | | | | |
|--|---|------------------------------|------------------|-------|---|---------|--|-------|---|-----------------------|---|--------------|--|
| | | the Conservation Easement | | | | | | | | | | | |
| Resolution 123-2016 pulled for discussion | | | | | | | | | | | | | |
| 124-2016 | | Thanks to Emergency Services | | | | | Many Thanks to all the services who came out for the missing person search on 9/2/16 | | | | | | |
| Motion to Approve Resolutions: 120-122 & 124 | | | Councilman Smith | | | | Second: | | | Councilman Corigliano | | | |
| Roll Call Vote | | | | | | | Y=Yes; N=No; A=Abstain/Absent | | | | | | |
| Caminiti | A | Corigliano | Y | Lemma | Y | Simpson | Y | Smith | Y | Suriano | Y | Mayor Muller | |

| | | | | | | | | | | | | | |
|---|---|------------|--------------------|-------|---|---------|-------------------------------|-------|---|------------------|---|--------------|--|
| Motion to Approve Resolutions: 123-2016 | | | Councilman Suriano | | | | Second: | | | Councilman Lemma | | | |
| Roll Call Vote | | | | | | | Y=Yes; N=No; A=Abstain/Absent | | | | | | |
| Caminiti | A | Corigliano | Y | Lemma | Y | Simpson | Y | Smith | Y | Suriano | Y | Mayor Muller | |

Councilman Suriano explained that resolution 123-2016 provides for funds from the NJ Highlands Council without obligation to join the Highlands offsetting any payment from the Open Space Trust.

13. MAYOR AND COUNCIL COMMENTS

Mayor to ask if Council would like to make comments

Councilman Simpson stated that several complaints regarding the Gran Fondo bicycle race this past weekend were brought to his attention. Sited were the traffic problems, the number of cyclists and the interruption of the 9/11 ceremony. Park Avenue was blocked, so residents could not reach the park for the ceremony. Chief Skinner clarified, stating that the Council was not asked for permission to come through the Borough for the race, as the cyclists parked and started the race at Beval Saddlery’s parking lot. Since that is private property, the event organizers do not need the Borough’s permission.

Councilman Suriano reported that just received is the Borough Planner’s proposal to update the 2011 Open Space and Recreation plan, and there is a recreation component in the plan. This is something that the Open Space Advisory Committee (OSAC) has expressed an interest in and requested that a committee be appointed to review the plan. Mr. Gregory agreed to place a discussion of the plan on the agenda for the September 27th Council meeting.

Councilman Lemma introduced Fire Chief John McDermott, who advised Council that the Rescue 51 vehicle needs transmission repairs. The Chief also explained that the Fire Company attends the Boonton Parade each year, and all equipment and vehicles are repaired and cleaned prior to the event. Engines 2 & 3 received 1st Place awards in their categories, Engine 3 took Best Appearing Engine in all categories, while color guard and marching took 2nd Place awards. The Rescue 51 vehicle will have the transmission repairs and be back on the road by next week.

The 9/11 Memorial Service was attended by upwards of 100 people and was very well received.

14. WRITTEN COMMUNICATIONS: Listing of correspondence received.

- A.** NJ Municipal Managers Letter to DLGS Director regarding Best Practices to Finance Committee Administrator explained the reason for the correspondence and the seriousness of the Governor’s veto and amendment.

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

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15. PUBLIC COMMENTS: 3 MINUTES PER PERSON

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

Kingsley Hill, Riverview Avenue, stated that 75% of the Borough's costs, incurred due to Emergency Management's assistance to residents, have been recovered regarding Hurricane Jonah in 2015.

16. NEW BUSINESS:

A. Certification Of Annual Audit

Mayor Asks Councilman Suriano for comments

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|---|---|------------|---|--------------------|---|---------|---|-------------------------------|---|---------|---|------------------|--|--|--|
| Motion to Approve Resolutions: 125-2016 | | | | Councilman Suriano | | | | Second: | | | | Councilman Lemma | | | |
| Roll Call Vote | | | | | | | | Y=Yes; N=No; A=Abstain/Absent | | | | | | | |
| Caminiti | A | Corigliano | Y | Lemma | Y | Simpson | Y | Smith | Y | Suriano | Y | Mayor Muller | | | |

B. Support of the "Thin Blue Line Act"

Mayor Asks Councilman Corigliano for Comments

Councilman Corigliano explained the reason for this resolution is to support the police, fire and other first responders. Should a member of these responders be killed, the penalties for the perpetrator would be more severe. This act would be considered an aggravating factor in the death penalty being imposed on that individual. This resolution will be sent to State and Federal offices to acknowledge support from the Borough of Peapack and Gladstone.

| | | | | | | | | | | | | | | | |
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| Motion to Approve Resolutions: 126-2016 | | | | Councilman Corigliano | | | | Second: | | | | Councilman Lemma | | | |
| Roll Call Vote | | | | | | | | Y=Yes; N=No; A=Abstain/Absent | | | | | | | |
| Caminiti | A | Corigliano | Y | Lemma | Y | Simpson | Y | Smith | Y | Suriano | Y | Mayor Muller | | | |

17. LEGAL ISSUES:

A. Attorney to provide update regarding the letter to the DEP regarding the dam, requesting they demand Transit to fix the dam.

18. BILL LIST: RESOLUTION 127-2016

Approval of Bills as signed and listed on the Bill Payment List. **Total Amount: \$775,972.49**

Mayor asks if any item needs to be pulled for discussion.

Mayor asks Clerk to read the Total Amount of Bills to be Paid

If not, Mayor asks for motion to approve Resolution 127-2016 payment of bills

| | | | | | | | | | | | | | | | |
|---------------------------------------|---|------------|---|--------------------|---|---------|---|-------------------------------|---|---------|---|------------------|--|--|--|
| Motion to Approve Resolution 127-2016 | | | | Councilman Suriano | | | | Second: | | | | Councilman Lemma | | | |
| Roll Call Vote | | | | | | | | Y=Yes; N=No; A=Abstain/Absent | | | | | | | |
| Caminiti | A | Corigliano | Y | Lemma | Y | Simpson | Y | Smith | Y | Suriano | Y | Mayor Muller | | | |

19. RETURN TO EXECUTIVE SESSION

| | | | | | | | | | | | | | | | |
|--|--|--|--|------------------|--|--|--|---------|--|--|--|------------------|--|--|--|
| Mayor asks for Motion to return to Executive Session: | | | | Councilman Smith | | | | Second: | | | | Councilman Lemma | | | |
|--|--|--|--|------------------|--|--|--|---------|--|--|--|------------------|--|--|--|

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

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

| | | | | | | | | | | | | | |
|----------------|---|------------|---|-------|---|---------|---|-------------------------------|---|---------|---|--------------|--|
| Roll Call Vote | | | | | | | | Y=Yes; N=No; A=Abstain/Absent | | | | | |
| Caminiti | A | Corigliano | Y | Lemma | Y | Simpson | Y | Smith | Y | Suriano | Y | Mayor Muller | |

| | | | | | | | | | | | | | |
|---|---|------------|-----------------------|-------|---|---------|---------|-------------------------------|---|--------------------|---|--------------|--|
| Motion to Return to Open Session | | | Councilman Corigliano | | | | Second: | | | Councilman Suriano | | | |
| Roll Call Vote | | | | | | | | Y=Yes; N=No; A=Abstain/Absent | | | | | |
| Caminiti | A | Corigliano | Y | Lemma | Y | Simpson | A | Smith | Y | Suriano | Y | Mayor Muller | |

Councilman Simpson left the meeting at 10:30pm

20. .ADJOURNMENT:

Mayor Muller or presiding officer asks if there is any further business.

Motion to Adjourn

| | | | | | | | | | | | | | |
|-------------------|---|------------|--------------------|-------|---|---------|---------|-------------------------------|---|------------------|---|--------------|--|
| Motion to Adjourn | | | Councilman Suriano | | | | Second: | | | Councilman Smith | | | |
| Roll Call Vote | | | | | | | | Y=Yes; N=No; A=Abstain/Absent | | | | | |
| Caminiti | A | Corigliano | Y | Lemma | Y | Simpson | A | Smith | Y | Suriano | Y | Mayor Muller | |

Respectfully submitted:

John A Gregory, RMC
Approved 9/27/2016



RESOLUTION
Borough of Peapack & Gladstone
County of Somerset
State of New Jersey

NUMBER: 128-2016

ADOPTED: September 27, 2016

AUTHORIZING SUBMISSION OF THE YEAR 2016 - 2017
MUNICIPAL ALLIANCE GRANT UPDATE

WHEREAS, the County of Somerset has prepared a contract which would provide \$21,534.76 to the Borough of Peapack & Gladstone on behalf of the Somerset Hills Municipal Alliance and Youth Services Commission (SHMAYSC) for the provision of municipal alliance activities; for prevention of alcoholism and drug abuse, and the towns of Bernardsville, Bedminster, Far Hills and Peapack Gladstone will provide a 75% match of \$16,151.07 in in-kind services, and a 25% cash match of \$5,383.69. A copy of the proposed agreement is on file in the office of the Borough Clerk,

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, hereby authorizes the Mayor and Clerk to sign the original of this agreement.



RESOLUTION
Borough of Peapack & Gladstone
County of Somerset
State of New Jersey

NUMBER: 129-2016

ADOPTED: September 27, 2016

Waiving Copy Fees for OPRA request

WHEREAS, the Borough of Peapack and Gladstone is permitted to charge for fees for record requests and copies, and

WHEREAS, N.J.S.A. 47:1A-5.b sets the allowable fees for the copy of records, and

WHEREAS, copy charges less than one dollar (\$1.00) may not be cost effective or efficient to collect due to the time involved and need to make change.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, hereby adopts the State of New Jersey fee schedule for copies, and

BE IT FURTHER RESOLVED that fees for copies that total less than one dollar (\$1.00) shall be exempt from the fee at the discretion of the Clerk's Office

ATTEST:

John Gregory, RMC
Municipal Clerk

William Muller
Mayor

| ROLL CALL VOTE | | | | | |
|-----------------------|-------------|---------------|------------|-----------|-----------------------|
| COUNCIL MEMBER | Move | Second | Yes | No | Abstain/Absent |
| Mayor Muller | | | | | |
| Councilman Caminiti | | | | | X |
| Councilman Corigliano | X | | X | | |
| Councilman Lemma | | | | | X |
| Councilman Simpson | | X | X | | |
| Councilman Smith | | | | | X |
| Councilman Suriano | | | X | | |



RESOLUTION
Borough of Peapack & Gladstone
County of Somerset
State of New Jersey

NUMBER: 130-2016

ADOPTED: September 27, 2016

Authorization to Review Recreation and Open Space Element of the Borough's Master Plan

WHEREAS, the Borough of Peapack and Gladstone has a need to review the Recreation and Open Space element of the Borough's Master plan, and

WHEREAS, a subcommittee has been created with members of the Land Use Board, the Open Space Committee, and Recreation Committee, and

WHEREAS, the OSAC reviewed the contract of the Borough Planner, approved the same and recommended to the Borough Council that up to \$5,000.00 be expended from the OS Fund

WHEREAS, a proposal has been received from the Borough Planner.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, hereby authorizes the Planner and the appointed subcommittee to review the Master Plan recreation and open space elements, and

BE IT FURTHER RESOLVED that the funding for the Master Plan review shall be provided by the Open Space Trust Fund in an amount not to exceed \$5,000.00.

ATTEST:

John Gregory, RMC
Municipal Clerk

William Muller
Mayor

| ROLL CALL VOTE | | | | | |
|-----------------------|-------------|---------------|------------|-----------|-----------------------|
| COUNCIL MEMBER | Move | Second | Yes | No | Abstain/Absent |
| Mayor Muller | | | | | |
| Councilman Caminiti | | | | | X |
| Councilman Corigliano | | X | X | | |
| Councilman Lemma | | | | | X |
| Councilman Simpson | | | X | | |
| Councilman Smith | | | | | X |
| Councilman Suriano | X | | X | | |



RESOLUTION
Borough of Peapack & Gladstone
County of Somerset
State of New Jersey

NUMBER: 131-2016

ADOPTED: September 27, 2016

Authorization to Provide and Accept Electronic Payments

WHEREAS, the Borough would like to provide greater flexibility and more options for its residents to make payments to the Borough for taxes, utility charges, recreation fees and special events;

WHEREAS, the CFO has requested quotes for services from Payment Service Network and MuniPay; and

WHEREAS, the services provided by Payment Services Network, at no charge to the Borough, were deemed to be the best option with products available including the following:

- Credit and debit card payments
- ACH Payment

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, that Payment Services Network be selected as the provider of services for electronic receipting for the Borough of Peapack & Gladstone, in accordance with N.J.S.A. 40A:5-47 and that the CFO shall be herein granted the authority to endorse contract documents pertaining to said services.

ATTEST:

John Gregory, RMC
Municipal Clerk

William Muller
Mayor

| ROLL CALL VOTE | | | | | |
|-----------------------|-------------|---------------|------------|-----------|-----------------------|
| COUNCIL MEMBER | Move | Second | Yes | No | Abstain/Absent |
| Mayor Muller | | | | | |
| Councilman Caminiti | | | | | X |
| Councilman Corigliano | X | | X | | |
| Councilman Lemma | | | | | X |
| Councilman Simpson | | X | X | | |
| Councilman Smith | | | | | X |
| Councilman Suriano | | | X | | |



RESOLUTION
Borough of Peapack & Gladstone
County of Somerset
State of New Jersey

NUMBER: 132-2016

ADOPTED: September 27, 2016

TABLED UNTIL OCTOBER 13 MEETING
Authorization to Permit Use of a Procurement Card

WHEREAS, N.J.S.A 40A:5-16 permits the use of Procurement Cards (P-cards) by local units for specific circumstances to be used for certain payments, and

WHEREAS, the statute permits a municipality to adopt policies, as stated in Schedule A attached, that permit specifically named employees to use P-cards for the acquisition of goods and services under certain circumstances set forth in the statute, and

WHEREAS, FIA Card Services, N.A., a Bank of America company, has been awarded the State of NJ contract to provide State agencies and Cooperative Purchasing participants with the ability to purchase goods and services through the use of a Procurement Card (P-card) Index# T-1654, Contract #84675; and

WHEREAS, the Borough of Peapack & Gladstone, as a cooperative purchasing participant, is eligible to enter into contract with FIA Card Services, N.A., and

WHEREAS, transactions must comply with provisions of the Local Public Contracts Law, and the use of a P-card will not change or eliminate any provisions of that law, and

WHEREAS, internal controls that ensure compliance with the statutory authorization and the Local Finance Board's rules will be in place,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey does hereby authorize the use of a Procurement Card in accordance with NJSA 40A:5:5-16 and NJAC 5:30-9A; and

BE IT FURTHER RESOLVED, that the Borough Administrator shall hereby be enabled to sign the Linking Authorization Contract with FIA Card Services, N.A. for Procurement Card Services.

RESOLUTION
Borough of Peapack & Gladstone
County of Somerset
State of New Jersey

NUMBER: 131-2016

ADOPTED: September 27, 2016

Schedule A
Authorized Users

The following shall be the only Authorized Users of Borough P-Cards and have received the mandatory training as required by law.

John Gregory, Borough Clerk/Administrator
Mary Robinson, CFO
Rodney McCatharn, Public Works Director
Diane Becker, Recreation Director



RESOLUTION
Borough of Peapack & Gladstone
County of Somerset
State of New Jersey

NUMBER: 133-2016

ADOPTED: September 27, 2016

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.

ATTEST:

John Gregory, RMC
Municipal Clerk

William Muller
Mayor

| ROLL CALL VOTE | | | | | |
|-----------------------|-------------|---------------|------------|-----------|-----------------------|
| COUNCIL MEMBER | Move | Second | Yes | No | Abstain/Absent |
| Mayor Muller | | | | | |
| Councilman Caminiti | | | | | X |
| Councilman Corigliano | | | X | | |
| Councilman Lemma | | | | | X |
| Councilman Simpson | | X | X | | |
| Councilman Smith | | | | | X |
| Councilman Suriano | X | | X | | |