



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

**Date: December 20, 2016: 7:30 PM Regular Meeting Executive TBD**

**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:**

**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:**

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

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

**6. MISC. DISCUSSION ITEMS; **NONE****

**7. 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.

| <b>RESOLUTION #</b> | <b>TITLE</b>                       | <b>PURPOSE</b>   |
|---------------------|------------------------------------|--|
| 157-2016            | Authorize Signing of PBA amendment | Signing of PBA Side bar agreement providing for an additional detective with the current stipend split between the 2 detectives. |
| 158-2016            | Budget Transfer                    | To cover Buildings and Grounds work.   |

**8. MAYOR AND COUNCIL REPORTS**

| <b><u>Governing Body Member or Appointed Official</u></b> | <b><u>DEPARTMENT</u></b> |
|---|--------------------------|
| Councilman Suriano/Corigliano                             | Finance                  |
| Councilman Lemma/Smith                                    | Sanitation & Sewer       |
| Councilman Simpson & Smith                                | Borough Property         |
| Councilman Lemma/Caminiti                                 | Fire/Information Systems |
| Councilman Corigliano/Simpson                             | Police                   |
| Councilman Caminiti/Suriano                               | Roads and Transportation |
| Borough Attorney John Bruder                              | Legal Report             |
| John Gregory  | Administrator's Report:  |
| Mayor Bill Muller   | Mayors Report            |

**9. WRITTEN COMMUNICATIONS: Listing of correspondence received.**

**A.** Bernardsville Ordinance Notice

**10. PUBLIC COMMENTS AGENDA ITEMS ONLY: 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.

**11. NEW BUSINESS:**

**A.** Resolution 159-2016 Sewer Shared Service Agreement  
Discussion if necessary.

**B.** Resolution 160-2016 Sewer Collection Shared Service Agreement

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

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

Discussion if necessary.

**12. BILL LIST: RESOLUTION 161-2016**

Approval of Bills as signed and listed on the Bill Payment List. **Total Amount: \$84,805.64**

**13. EXECUTIVE SESSION: Executive Session**

Resolution 10E-2016 Executive Session – Legal Advice, Potential Litigation, RCO and Property Maintenance Ordinance

**14. ADJOURNMENT:**



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

**Date: December 20, 2016: 7:30 PM Regular Meeting Executive TBD**

**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       | P | Corigliano | P | Lemma | P | Simpson | P | Smith | A                  | Suriano | P | Mayor Muller | P |

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

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

*None*

**6. MISC. DISCUSSION ITEMS; NONE**

*None*

**7. 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: "Council would like to remove a Resolution for discussion."*

*Mayor asks for: "Motion and Second to Approve Resolutions: 157&158-2016."*

*Mayor asks for a Voice Vote."*

| RESOLUTION #                                    | TITLE                              |            |                    |       |   |         |         |       | PURPOSE  |                     |   |              |  |
|---|------------------------------------|------------|--------------------|-------|---|---------|---------|-------|--|---------------------|---|--------------|--|
| 157-2016  | Authorize Signing of PBA amendment |            |                    |       |   |         |         |       | Signing of PBA Side bar agreement providing for an additional detective with the current stipend split between the 2 detectives. |                     |   |              |  |
| 158-2016  | Budget Transfer                    |            |                    |       |   |         |         |       | To cover Buildings and Grounds work.   |                     |   |              |  |
| Motion to Approve Resolutions: 157 & 158 - 2016 |                                    |            | Councilman Suriano |       |   |         | Second: |       |  | Councilman Caminiti |   |              |  |
| Voice Vote                                      |                                    |            |                    |       |   |         |         |       | Y=Yes; N=No; A=Abstain/Absent  |                     |   |              |  |
| Caminiti  | Y                                  | Corigliano | Y                  | Lemma | Y | Simpson | Y       | Smith | A  | Suriano             | Y | Mayor Muller |  |

**8. MAYOR AND COUNCIL REPORTS**

**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.*

| <u>Governing Body Member or<br/>Appointed Official</u>  | <u>DEPARTMENT</u>        |
|---|--------------------------|
| Councilman Suriano/Corigliano   | Finance                  |
| <i>None</i>   |                          |
| Councilman Lemma/Smith  | Sanitation & Sewer       |
| <i>None</i>   |                          |
| Councilman Simpson & Smith  | Borough Property         |
| <i>Signed agreement with Friends of the Library</i>   |                          |
| Councilman Lemma/Caminiti   | Fire/Information Systems |
| <i>Fire rescue party successful</i>   |                          |
| Councilman Corigliano/Simpson   | Police                   |
| <i>None</i>   |                          |
| Councilman Caminiti/Suriano   | Roads and Transportation |
| <i>None</i>   |                          |
| Borough Attorney John Bruder  | Legal Report             |
| <i>None</i>   |                          |
| John Gregory  | Administrator's Report:  |
| <i>Posting audio to website, postpone to a later discussion.</i>                                    |                          |
| Mayor Bill Muller   | Mayors Report            |
| <i>Thank you for the fire house party and making the party happen. Temporary CO issued on time.</i> |                          |

**9. WRITTEN COMMUNICATIONS: Listing of correspondence received.**

- A.** Bernardsville Ordinance Notice
- B.** Department reports

**10. PUBLIC COMMENTS AGENDA ITEMS ONLY: 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.

**11. NEW BUSINESS:**

**A.** Resolution 159-2016 Sewer Transmission Shared Service Agreement

|  |                    |            |                               |       |   |         |   |       |   |         |   |              |  |
|--|--------------------|------------|-------------------------------|-------|---|---------|---|-------|---|---------|---|--------------|--|
| Motion to Approve<br>Resolutions: 159-2016 | Councilman Suriano | Second:    | Councilman Caminiti           |       |   |         |   |       |   |         |   |              |  |
| Voice Vote                                 |                    |            | Y=Yes; N=No; A=Abstain/Absent |       |   |         |   |       |   |         |   |              |  |
| Caminiti                                   | Y                  | Corigliano | Y                             | Lemma | Y | Simpson | Y | Smith | A | Suriano | Y | Mayor Muller |  |

**B.** Resolution 160-2016 Sewer Collection Shared Service Agreement

|   |                  |            |                               |       |   |         |   |       |   |         |   |              |  |
|---|------------------|------------|-------------------------------|-------|---|---------|---|-------|---|---------|---|--------------|--|
| Motion to Table<br>Resolution: 160-2016 | Councilman Lemma | Second:    | Councilman Suriano            |       |   |         |   |       |   |         |   |              |  |
| Voice Vote                              |                  |            | Y=Yes; N=No; A=Abstain/Absent |       |   |         |   |       |   |         |   |              |  |
| Caminiti                                | Y                | Corigliano | Y                             | Lemma | Y | Simpson | Y | Smith | A | Suriano | Y | Mayor Muller |  |

**12. BILL LIST: RESOLUTION 161-2016**

Approval of Bills as signed and listed on the Bill Payment List. **Total Amount: \$84,805.64**

*Mayor asks: "Council if any item needs to be pulled for discussion." If not*

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

*Mayor asks: "Council for Motion and Second to approve Resolution 160-2016 payment of bills."*

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

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*Mayor asks: "Clerk to take roll call vote."*

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

**13. EXECUTIVE SESSION: Executive Session if needed**

Resolution 10E-2016 Executive Session – Legal Advice, Potential Litigation, RCO and Property Maintenance Ordinance

*Mayor asks for Motion to move into Executive Session*

*Roll Call*

*Motion to Return to Open Session*

*Roll Call*

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

*Don collection agreed*

*Nick Villa – survey question*

*Administrator to write a letter to OSAC John Bruder letter to N. Villa.*

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

*Returned to Item 11 Sewer Agreements resolution 159 & 160 -2016*

*Mayor Muller and Councilman Corigliano due to personal conflict with the proposed ordinance recused themselves and left the meeting at 9:12.*

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

*RCO/Property Maintenance Ordinance*

*Councilman Suriano stated that Noxious weeds should be separated or place after next sentence.*

*Councilman Simpson said he will not support if maintenance remains.*

*Councilman Suriano stated that another executive will be needed.*

*Councilman Simpson stated that he will support rental ordinance.*

*Jim 7.4.4 water line and should include waste.*

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

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

**14. ADJOURNMENT:**

Councilman Suriano asks if there is any further business.

Councilman Suriano asks for: "Motion and Second to Adjourn."

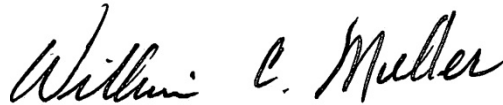
Councilman Suriano asks "All in Favor? Opposed?" Meeting Adjourned

|                          |   |            |   |                    |   |         |   |                               |   |         |   |                     |  |  |  |
|--------------------------|---|------------|---|--------------------|---|---------|---|-------------------------------|---|---------|---|---------------------|--|--|--|
| Motion to Adjourn 9:45pm |   |            |   | Councilman Suriano |   |         |   | Second:                       |   |         |   | Councilman Caminiti |  |  |  |
| Roll Call Vote           |   |            |   |                    |   |         |   | Y=Yes; N=No; A=Abstain/Absent |   |         |   |                     |  |  |  |
| Caminiti                 | Y | Corigliano | A | Lemma              | Y | Simpson | Y | Smith                         | A | Suriano | Y | Mayor Muller        |  |  |  |

**ATTEST:**



John Gregory, RMC  
Municipal Clerk



William Muller  
Mayor



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

**NUMBER: 10E-2016**

**ADOPTED: December 20, 2016**

**AUTHORIZATION TO MEET IN EXECUTIVE SESSION**

**WHEREAS**, the Mayor and Council of the Borough of Peapack & Gladstone seek legal advice, related to contracts and property maintenance such other issues as are announced during the open session of the Council Meeting on December 20, 2016 that can be discussed in Executive Session; and

**WHEREAS**, pursuant to the provisions of N.J.S.A. 10:4-12b, matters concerning personnel, pending litigation, contracts and land acquisition may be discussed in sessions from which members of the public may be excluded; and

**WHEREAS**, the Mayor and Council are of the opinion that such discussions should, in the best interest of the citizens of the Borough of Peapack & Gladstone, be held in Executive Session.

**WHEREAS**, the executive session minutes will be released if and as required by law, including as to (1) pending or anticipated contract negotiations in which the Borough is or may become a party, the purchase, lease or acquisition of real property, and the setting of banking rates or investment of public funds, after the contract is signed or it is clear that negotiations will not resume, (2) pending or anticipated litigation, after the conclusion of the lawsuit in which the Borough is or may become a party, including the time for any appeals, or, if no lawsuit is filed, after the statute of limitations has run on the issue or it is otherwise clear that no lawsuit will be filed, (3) tactics and techniques utilized in protecting the safety and property of the public, if the disclosure would not impair such protection, and (4) matters that would impair the right to receive funds from the US Government if and when the impairment no longer exists. The Borough does not anticipate that executive session minutes covered by the following sections of the Open Public Meetings Act will be released: N.J.S.A. 10:4-12b(1)(information rendered confidential by State or Federal statute), b(3)(material constituting an unwarranted invasion of privacy), b(7)(advice falling within the attorney-client privilege), b(8)(certain employment matters, unless the affected employees or appointees request the release in writing) and b(9)(deliberations regarding the imposition of specific civil penalties)."

**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 as follows:

1. The general public shall be excluded from the discussions in these matters pursuant to the provisions of N.J.S.A. 10:4-12B.
2. Matters discussed in Executive Session shall, when appropriate, be made public.
3. It is anticipated that formal action may be taken following this Executive Session.
- 4.

**ATTEST:**

John Gregory, RMC  
Municipal Clerk

William Muller  
Mayor

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



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

**NUMBER: 10E-2016**

**ADOPTED: December 20, 2016**

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

**NUMBER: 157-2016**

**ADOPTED: December 20, 2016**

**RESOLUTION TO APPROVE SIDEBAR AGREEMENT BETWEEN THE BOROUGH OF PEAPACK AND GLADSTONE AND NEW JERSEY STATE POLICEMAN’S BENEVOLENT ASSOCIATION, LOCAL NO. 139**


**WHEREAS**, the Borough and PBA Local No. 139 are parties to an Agreement dated December 10, 2014 through December 31, 2017, and all terms and conditions of that collective negotiations agreement shall remain in full force and effect throughout the duration of the agreement, except as modified herein; and

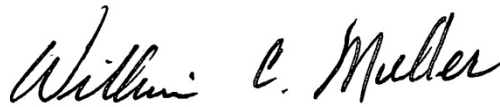
**WHEREAS**, the Borough hereby agrees to modify Article 6, Section C, to permit the designation of no more than two (2) appointed detectives, effective January 1, 2017; and

**WHEREAS**, the PBA agrees that the \$1,000.00 per year detective stipend provided for in Article 6, Section C, shall be split evenly between the two (2) appointed detectives, in an amount of \$500.00 each per annum, for calendar year 2017.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Peapack & Gladstone that the modification of Article 6, Section C, specifically that the \$1,000.00 stipend for detective shall be split between the two (2) detectives, for a total of \$500.00 each. This modification of the agreement shall be approved for the duration of the current agreement, until December 31, 2017.

**ATTEST:**

  
 \_\_\_\_\_  
 John Gregory, RMC  
 Municipal Clerk

  
 \_\_\_\_\_  
 William Muller  
 Mayor

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



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

**NUMBER: 158-2016**

**ADOPTED: December 20, 2016**

**WHEREAS**, there appears to be insufficient funds in the following account (exception the appropriation for Contingent Expenses or Deferred Charges) to meet the demands thereon for the balance of the Current Year,

Buildings & Grounds                      6-01-26-310-280                      O/E                      \$ 15,000.00

**WHEREAS**, there appears to be a surplus in the following accounts (excepting the appropriation for Contingent Expenses, Deferred Charges, Cash Deficit of Preceding Year, Reserve for Uncollected Taxes, Down Payments, Capital Improvement Fund of Interest and Debt Redemption Charges) over and above the demand deemed to be necessary for the balance of the Current Year,


Streets & Roads                              6-01-26-290-200                      O/E                      \$ 15,000.00


**NOW, THEREFORE, BE IT RESOLVED**, that in accordance with the provisions of R.S. 40A:4-58, part of the surplus in the account heretofore mentioned be, and the same hereby transferred, to the account (excepting the appropriation for Contingent Expenses, Deferred Charges) mentioned as being insufficient, to meet the current demands.

**BE IT FURTHER RESOLVED** that the Finance Officer be and is hereby authorized and directed to make the following transfers:

|                     |                         |                |
|---------------------|-------------------------|----------------|
| <u>FROM:</u>        | <u>TO:</u>              | <u>AMOUNT:</u> |
| Streets & Roads O/E | Buildings & Grounds O/E | \$ 15,000.00   |

**ATTEST:**

  
 \_\_\_\_\_  
 John Gregory, RMC  
 Municipal Clerk

  
 \_\_\_\_\_  
 William Muller  
 Mayor

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



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

**NUMBER: 159-2016**

**ADOPTED: December 20, 2016**

**A RESOLUTION AUTHORIZING THE BOROUGH TO ENTER INTO AN SHARED SERVICE SEWER MEMORANDUM OF AGREEMENT WITH THE TOWNSHIP OF BEDMINSTER AND THE BOROUGH OF FAR HILLS**

WHEREAS, the Borough of Peapack and Gladstone, the Township of Bedminster, and the Borough of Far Hills are desirous to enter into a shared services agreement for the Sewer Transmission System, and

WHEREAS, the Sewer Transfer Advisory Board (STAB) which has members from all three municipal entities has overwhelmingly committed support for and recommends the agreement, and

WHEREAS, the Borough of Peapack and Gladstone will be the designated lead agency, and

WHEREAS, compensation shall be set at \$185,410.91 (previous Whitewater Contract) to the Borough of Peapack and Gladstone shall be proportioned by the flows to the Transfer system by the Borough of Far Hills, EDC, the Township of Bedminster, and the Borough of Peapack and Gladstone, and

WHEREAS, this agreement is to take place until a formal shared service agreement can be developed and agreed upon by the respective municipal attorneys.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Peapack and Gladstone that it hereby authorizes the Mayor and / or his designee on behalf of the Borough to execute and enter into the Agreement with the Township of Bedminster, and the Borough of Far Hills, which agreement is annexed hereto and made a part hereof

**ATTEST:**

John Gregory, RMC  
Municipal Clerk

William Muller  
Mayor

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



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

**NUMBER: 161-2016**

**ADOPTED: December 20, 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

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



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

**NUMBER: 160-2016**

**ADOPTED: December 20, 2016**

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**A RESOLUTION AUTHORIZING THE BOROUGH TO ENTER INTO AN SHARED SERVICE SEWER MEMORANDUM OF AGREEMENT WITH THE TOWNSHIP OF BEDMINSTER**

WHEREAS, the Borough of Peapack and Gladstone and the Township of Bedminster are desirous to enter into a shared services agreement for the Bedminster Sewer Collection System, and

WHEREAS, the Borough of Peapack and Gladstone will be the designated lead agency, and

WHEREAS, compensation shall be \$1300 per month by the Township of Bedminster to the Borough of Peapack and Gladstone with a true up of costs quarterly until a finalized shared service agreement can be adopted, and

WHEREAS, this agreement govern is to take place until a formal shared service agreement can be developed and agreed upon by the respective municipal attorneys.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Peapack and Gladstone that it hereby authorizes the Mayor and / or his designee on behalf of the Borough to execute and enter into the Agreement with the Township of Bedminster, which agreement is annexed hereto and made a part hereof