

**MINUTES OF THE PEAPACK & GLADSTONE BOROUGH COUNCIL
AUGUST 11, 2015, COUNCIL CHAMBERS 7 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, August 11, 2015, at 7 p.m., in Council Chambers 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 25, 2014, 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 25, 2014, and was mailed on December 25, 2014, to all those people who have requested individual notice and paid the required fee.

On July 28, 2015, notice of a time change was sent to the Bernardsville News and Courier News and printed in Bernardsville News on August 6, 2015, posted on the Borough website; and posted on the official bulletin board in the Municipal Building.

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
Gerald J. Gunning
T. William Simpson (arrived at 7:15 p.m.)
Royal Smith
Anthony Suriano

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

EXECUTIVE SESSION

RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS PERSONNEL

Councilman Smith moved to adopt resolution #117-15, which authorized for a closed session to discuss personnel. Councilman Gunning seconded that motion.

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

Councilman Caminiti	Aye
Councilman Corigliano	Aye
Councilman Gunning	Aye
Councilman Simpson	Absent
Councilman Smith	Aye
Councilman Suriano	Aye

Resolution #117-15 was adopted.

A copy of resolution #117-15 is appended to the official minutes.

Council convened in closed session at 7:05 p.m.

Council reconvened in open session at 7:35 p.m.

MINUTES

Councilman Gunning made a motion that the reading of the minutes be dispensed with, and the minutes of the regular meeting of July 28, 2015, stand approved, as submitted, by the Borough Clerk, with minor changes, to the Mayor and Borough Council. Councilman Smith seconded that motion.

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

Councilman Caminiti	Aye
Councilman Corigliano	Aye
Councilman Gunning	Aye
Councilman Simpson	Aye
Councilman Smith	Aye
Councilman Suriano	Aye

PUBLIC COMMENT FOR NON-AGENDA ITEMS

Jersey Central Power & Light Area Manager Robert Walton came before Council to provide an update on JCP&L activities. He stated JCP&L maintains a list of all critical care and well-water customers in its service area so as to prioritize the return of power to these customers when power goes out. He also informed Council that JCP&L provides free ice and water to well-water customers who register with them.

Land Use Board Chairman Greg Yannaccone provided an update on a pending application on Mendham Township for 50+ age restricted units at the Sisters of St. John’s Academy. Mr. Yannaccone stated the access to proposed development would be on St. John’s Drive, off of Mosle Road, in Peapack & Gladstone. He also stated St. Johns Drive is privately owned by the Sisters of St. John’s Academy.

He stated he felt the Borough would have a right to review the application due to the intensification of the area caused by the development. Additionally, the application does not need to go before the Peapack & Gladstone Land Use Board because there are not any buildings located within the Borough. The only portion of that property located within the Borough is the driveway.

After discussion, Council was in consensus to have Land Use Board Attorney Roger Thomas attend the Mendham Township Planning Board meeting where the application would be heard.

PRESENTATIONS

There were no presentations on the agenda.

PETITIONS AND COMMUNICATIONS:

There were not any petitions or communications to discuss.

REPORTS OF COMMITTEES / RESOLUTIONS

FINANCE: *(Suriano/Corigliano)*

Certificate Of Determination And Award For Bond Anticipation Note

Councilman Suriano stated that statutorily, the recent Certificate of Determination and Award for Bond Anticipation Note needed to be read into the record.

- Certificate Making Award Of \$1,400,000 General Obligation Bonds of the Borough of Peapack & Gladstone to Morgan Stanley & Co., LLC

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) - 2015 DRIVE SOBER OR GET PULLED OVER STATEWIDE LABOR DAY CRACKDOWN GRANT IN THE AMOUNT OF \$5,000

Councilman Suriano reviewed this resolution. He stated this resolution was to submit an application for the 2015 Drive Sober or Get Pulled over Statewide Labor Day Crackdown Grant in the amount of \$5,000.

Councilman Suriano moved to adopt resolution #118-15. Councilman Corigliano seconded that motion.

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

Councilman Caminiti	Aye
Councilman Corigliano	Aye
Councilman Gunning	Aye
Councilman Simpson	Aye
Councilman Smith	Aye

Councilman Suriano Aye

Resolution #118-15 was adopted.
A copy of resolution #118-15 is appended to the official minutes.

AUTHORIZING THE APPLICATION TO THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR DRUNK DRIVING ENFORCEMENT PROGRAM, “2015 DRIVE SOBER OR GET PULLED OVER STATEWIDE LABOR DAY CRACKDOWN”

Councilman Suriano reviewed this resolution. He stated that as part of the Borough’s procedures, this resolution authorized the Police Department to submit an application for the 2015 Drive Sober or Get Pulled over Statewide Labor Day Crackdown Grant in the amount of \$5,000.

Councilman Suriano moved to adopt resolution #119-15. Councilman Smith seconded that motion.

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

Councilman Caminiti	Aye
Councilman Corigliano	Aye
Councilman Gunning	Aye
Councilman Simpson	Aye
Councilman Smith	Aye
Councilman Suriano	Aye

Resolution #119-15 was adopted.
A copy of resolution #119-15 is appended to the official minutes.

SANITATION/SEWER: *(Smith/Caminiti)*
No formal report.

BOROUGH PROPERTY: *(Corigliano/Smith)*
Marketing Manager Charles Hague, Power Home Remodeling Group, will appear before Council to address questions regarding the application for a peddler’s permit which has been received by the Borough.

Council and Mr. Hague discussed his application for a one-week peddler’s permit. Mr. Hague informed Council his staff would be going door to door in the Borough in an effort to solicit customers. He stated his staff would have ID badges and would working from 1 p.m. to 7 p.m. Monday through Friday.

Council was in concurrence to approve this application.

An application has been received from the Recreation Commission for use of Liberty Park on September 20th for Art in the Park. Roads closings of Park Avenue and Lackawanna Avenue are included by letter.

Councilman Corigliano reviewed this application. Council was in concurrence to approve this application.

An application for gymnastics has been received from Kangaroo Kids (Recreation Commission) for use of the gymnasium from September 22, 2015 through June 10, 2016.

Councilman Corigliano reviewed this application. He stated the Borough receives 10% of the fees collected from this program. Council was in concurrence to approve this application.

An application has been received from the Peapack & Gladstone Fire Company for use of the restrooms and ball field on September 26th. The event is their "Cars & Coffee" antique car show.

Councilman Corigliano reviewed this application. He stated this event will not incur any overtime for Borough employees. Council was in concurrence to approve this application.

Gypsy Moth Infestation Survey

Councilman Corigliano reviewed this application. He stated this survey would be at no cost to the Borough. He stated the only cost to the Borough would be in the event the survey showed there was an infestation in the Borough.

FIRE/ INFORMATION SYSTEMS: (Simpson/Gunning)
No formal report.

POLICE: (Gunning/Suriano)
No formal report.

ROADS/TRANSPORTATION: (Caminiti/Simpson)
RESOLUTION TO APPOINT BOROUGH MECHANIC WILLIAM L. ALLEN

Council discussed the hiring process. There was discussion on whether the entire Council should be involved in the hiring process for staff-level employees or if that responsibility should be delegated to the Borough Administrator. Council discussed the need to review and formalize the process.

Councilman Caminiti moved to adopt resolution #120-15. Councilman Gunning seconded that motion.

On call of the roll the following vote was cast:

Councilman Caminiti	Aye
Councilman Corigliano	Aye
Councilman Gunning	Aye
Councilman Simpson	Aye
Councilman Smith	Aye
Council President Suriano	Aye

Resolution #120-15 was introduced.

A copy of resolution #120-15 is appended to the official minutes.

LEGAL: (John E. Bruder, Esq.)

No formal report.

MISCELLANEOUS COUNCIL BUSINESS

Councilman Smith announced the Liberty Park Association would be holding an open public meeting on Monday, August 17, 2015, at 7 p.m.

PUBLIC COMMENT

No one wished to be heard.

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.

On call of the roll the following vote was cast:

Councilman Caminiti	Aye
Councilman Corigliano	Aye
Councilman Gunning	Aye
Councilman Simpson	Aye
Councilman Smith	Aye
Councilman Suriano	Aye

ADJOURNMENT

On the motion of Councilman Smith, second by Councilman Gunning, the meeting adjourned at 8:39 p.m.

APPROVED:

HECTOR HERRERA
BOROUGH CLERK

WILLIAM MULLER
MAYOR

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO.117-15

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:

- **PERSONNEL**

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

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

Adopted: August 11, 2015

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO.118-15

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) - 2015 DRIVE SOBER OR GET PULLED OVER STATEWIDE LABOR DAY CRACKDOWN GRANT IN THE AMOUNT OF \$5,000

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county of municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Peapack & Gladstone, County of Somerset, hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2015 in the sum of \$5,000 which items are now available as a revenue from

2015 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant

BE IT FURTHER RESOLVED that one certified copy of this resolution together with a certification from the Borough Treasurer that funds will be made available through a reimbursable Grant from the State of New Jersey SAGE system filed with 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			
		Gerald Gunning	X			
		T. William Simpson	X			
		Royal Smith	X			
X		Anthony Suriano	X			

Adopted: August 11, 2015

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 119-15

AUTHORIZING THE APPLICATION TO THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR DRUNK DRIVING ENFORCEMENT PROGRAM, “2015 DRIVE SOBER OR GET PULLED OVER STATEWIDE LABOR DAY CRACKDOWN”

WHEREAS, the Peapack & Gladstone Borough Police Department wishes to apply for funding to the New Jersey Division of Highway Traffic Safety “2015 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown” Grant; and

WHEREAS, the grant project consists of enforcement overtime campaign from August 21, 2015 through September 7, 2015, to raise awareness about the dangers of drinking and driving, to offer deterrence through enforcement, to arrest impaired drivers and to issue summonses for motor vehicle violations; and

WHEREAS, the Borough of Peapack & Gladstone will initially incur the cost of the program, not to exceed \$5,000 and then submit the necessary documentation to the New Jersey Division of Highway Traffic Safety for total reimbursement.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Peapack & Gladstone declares its support for the “2015 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown” Grant from August 21, 2015 – September 7, 2015, to increase awareness about the dangers of drinking and driving; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Peapack & Gladstone, Somerset County, State of New Jersey that the Mayor and Borough Clerk are hereby authorized to sign any and all documents in order to effectuate the receipt of the Grant monies between the Borough of Peapack & Gladstone and the New Jersey Division of Highway Traffic Safety for the “2015 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown” Grant.

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

Adopted: August 11, 2015

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 120-15

RESOLUTION TO APPOINT BOROUGH MECHANIC WILLIAM L. ALLEN

WHEREAS, the Borough Department of Public Works has expressed a need to replace the mechanic who retired March 31, 2015: and

WHEREAS, the Borough has investigated this subject and concurs there exists a need for a mechanic; and

WHEREAS, the Borough Department of Public Works has sought and solicited qualified candidates to fill the aforesaid position; and

WHEREAS, the Borough Administrator and Borough Superintendent of Public Works conducted the interview process of various candidates; and

WHEREAS the Borough Administrator recommends that William L. Allen be hired to fill the aforesaid position, and the Human Resources Committee concurs with that recommendation.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Peapack & Gladstone that William L. Allen is hereby appointed as a mechanic in the Borough of Peapack & Gladstone Department of Public Works at a salary of \$50,000 per year, effective starting date August 11, 2015.

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

Adopted: August 11, 2015