

**MINUTES OF THE PEAPACK & GLADSTONE BOROUGH COUNCIL
NOVEMBER 23, 2015, MUNICIPAL GYMNASIUM 7 PM
SPECIAL BUDGET MEETING**

The Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, convened in a special meeting on Monday, November 23, 2015, at 7 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 provided on October 19, 2015, by sending notice of this meeting to the Bernardsville News (printed on October 22, 2015), posting on the Borough website and posted on the official bulletin board in the Municipal Building.

FLAG SALUTE

Council President Suriano led the salute to the flag.

ROLL CALL

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

William Muller, Mayor (absent)
Gian Paolo Caminiti
Mark Corigliano
Gerald J. Gunning
T. William Simpson
Royal Smith
Anthony Suriano

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

REPORTS OF COMMITTEES / RESOLUTIONS

FINANCE:

RESOLUTION FOR 2015 YEAR END BUDGET TRANSFER

Councilman Suriano reviewed this resolution.

Councilman Suriano moved to adopt resolution #150-15. 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 #150-15 was adopted.

A copy of resolution #150-15 is appended to the official minutes.

AN ORDINANCE AMENDING CHAPTER 23 ENTITLED "LAND DEVELOPMENT," ARTICLE VI ENTITLED "FEES, DEPOSITS AND INSPECTIONS" SECTION 23-53 (FEE SCHEDULE) OF THE MUNICIPAL CODE OF THE BOROUGH OF PEAPACK & GLADSTONE, FOR THE PURPOSE OF AMENDING THE FEE SCHEDULE FOR APPLICATIONS SUBMITTED FOR DEVELOPMENT, AS WELL AS AMENDING THE DESIGNATED ESCROW FEES INTENDED TO COMPENSATE THE LAND USE BOARD'S PROFESSIONAL CONSULTANT(S) TO REVIEW THE MATERIALS SUBMITTED AND PROVIDE PROFESSIONAL ADVICE THROUGHOUT THE BOROUGH'S CONDUCTED ADJUDICATIVE PROCEEDINGS WITH RESPECT TO SAID APPLICATION

Councilman Suriano reviewed this ordinance. He stated the Finance Committee had met with Construction Code Official James Fania and Director of Finance Mary Robinson to review the current land use fee schedule.

Councilman Suriano moved to adopt resolution #151-15. Councilman Simpson seconded that motion.

The Clerk stated the public hearing for this pending ordinance will be held December 8, 2015, at 7:30 p.m., in the Council Meeting Room of the Municipal Complex located at 1 School Street, Peapack, and will be advertised in the Bernardsville News and posted on the official bulletin board in the Municipal Complex.

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

Ordinance #1016 was introduced.

A copy of Resolution #151-15/Ordinance #1016 is appended to the official minutes.

POLICE

AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING SECTION 2-31 "POLICE DEPARTMENT" OF ARTICLE III "DEPARTMENTS" OF CHAPTER II "ADMINISTRATION" OF THE BOROUGH CODE OF THE BOROUGH OF PEAPACK & GLADSTONE, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO CLARIFY THE ORGANIZATION, PRESENT POLICIES AND PRACTICES OF THE BOROUGH ON THESE SUBJECTS

Council reviewed the changes from the ordinance that was introduced at the October 27, 2015, meeting. Council stated this ordinance only contains the portion that addresses the promotions to Chief of Police. The other portion of the ordinance that addresses the organization of the Police department was removed.

Councilman Suriano moved to adopt resolution #152-15. Councilman Smith seconded that motion.

The Clerk stated the public hearing for this pending ordinance will be held December 8, 2015, at 7:30 p.m., in the Council Meeting Room of the Municipal Complex located at 1 School Street, Peapack, and will be advertised in the Bernardsville News and posted on the official bulletin board in the Municipal Complex.

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

Ordinance #1014 was introduced.

A copy of Resolution #152-15/Ordinance #1014 is appended to the official minutes.

AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY PROSECUTOR'S OFFICE DWI PATROL SAFE PASSAGE GRANT

Council reviewed this resolution. This grant provides for the Police Departments to conduct two 4-hour DWI patrols during Thanksgiving weekend.

Councilman Gunning moved to adopt resolution #153-15. Councilman Simpson 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 #153-15 was adopted.

A copy of resolution #153-15 is appended to the official minutes.

PUBLIC COMMENTS

No one wished to be heard.

2016 BUDGET

1. 255-Fire Company - Fire Department President John McDermott presented the department's budget request. He requested an additional \$4,000 from the 2015 Budget in the *Communications* line item for Fire Department's radios. Council agreed to the increase but placed it in the *Equipment Replacement/Upgrade* line item. Additionally, another \$500 was added to the *Physicals* line item. The remainder of the budget was approved as submitted.
2. 240-Police Streets - Chief Skinner presented the department's budget request. Council reduced the *Vehicle Computer Maintenance* line item to \$2,000. Council reduced the *Electrical Equipment* line item to \$7,600. Chief Skinner stated the reason for the increase in this line item was because the department will be starting an E-Ticketing Program in 2016 which will increase safety and efficiency. Council reduced the *Service Contracts* line item to \$13,600. The remainder of the budget was approved as submitted.

Council and Chief Skinner discussed hiring a consultant to review the staffing levels and efficiency of the Police Department so as to objectively ascertain if the Department is in need of another officer. Mr. Herrera was directed to provide Council with a list of consultants who provide this service.
3. 260-First Aid Contribution - Council approved a \$60,000 contribution.
4. 290-Streets & Roads – Public Works Superintendent Rodney McCatharn reviewed the 2016 Budget request. Council discussed the *Equipment Maintenance* and *Sand & Salt* line items. Approved as submitted.

5. 310-Public Buildings & Grounds - Public Works Superintendent Rodney McCatharn reviewed the 2016 Budget request. He reviewed several projects that required completion including replacing the urinals in the men's room in the Municipal Complex and repairing the slate roof at the Municipal Complex. Council increased *Buildings & Grounds Maintenance* line item to \$62,500. Council also discussed the *Park Materials* line item. Council increased this line item to \$20,500. Mr. McCatharn stated this increase was for improvements to the Sara Kay Lot, improvements to Liberty Park, and the application of phoslock to the pond in Liberty Park. Council had a discussion on the maintenance of Liberty Park. Council agreed to have the Liberty Park Association come before Council in early 2016.
6. 502-Sewer-Mr. McCatharn reviewed the 2016 Budget request. Council agreed to add the following amounts the following line items:
- | | |
|-----------------------------|-----------|
| <i>Electricity</i> | \$20,000 |
| <i>Engineering General</i> | \$2,500 |
| <i>Auditor</i> | \$16,000 |
| <i>Natural Gas</i> | \$2,000 |
| <i>Gasoline</i> | \$6,500 |
| <i>Insurance General</i> | \$16,500 |
| <i>Insurance (Medical)</i> | \$123,000 |
| <i>Legal General</i> | \$2,000 |
| <i>Meter Reading</i> | \$3,000 |
| <i>Postage</i> | \$2,300 |
| <i>Printing</i> | \$1,500 |
| <i>Software Support</i> | \$2,350 |
| <i>Workers Comp</i> | \$16,000 |
| <i>Sewer Capital Outlay</i> | \$30,000 |
| <i>PERS</i> | \$40,000 |
| <i>Social Security</i> | \$14,000 |

The remainder of the budget was approved as submitted.

7. 315-Vehicle Maintenance-Mr. McCatharn reviewed the 2016 Budget request. Approved as submitted.
8. 100-Administrator, Special Projects-Mr. Herrera reviewed the 2016 Budget request. Council increased the *Miscellaneous* line item \$100. The remainder of the budget was approved as submitted.

9. 110-Mayor & Council-Council reviewed this budget. Under the *Consultant* line item, Council discussed hiring a consultant to review the staffing levels and efficiency of the Police Department. It increased the following line items:

<i>Consultant</i>	\$7,500
<i>Dues & licenses</i>	\$825
<i>Education</i>	\$1,500
<i>Employee Appreciation</i>	\$2,500
<i>Misc</i>	\$1,500
<i>COAH</i>	\$20,000

The remainder of the budget was approved as submitted.

10. 120 Municipal Clerk-Mr. Herrera reviewed the 2016 Budget request. Approved as submitted.
11. 130-Finance Administration-Ms. Robinson reviewed the 2016 Budget request. Approved as submitted.
12. 140-Computer Information Technology-Councilman Corigliano reviewed the 2016 Budget request. Council reduced the *IT Maintenance Contracts Maintenance* line item to \$3,500; *Dues & Licenses* line item to \$0; and the *Website/Email Maintenance* to \$8,000. The remainder of the budget was approved as submitted.
13. 145-Revenue Administration-Ms. Robinson reviewed the 2016 Budget request. The *Education* line item was reduced to \$1,400.

EXECUTIVE SESSION

RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS LITIGATION

Councilman Gunning moved to adopt resolution #154-15, which authorized for a closed session to discuss personnel. Councilman Suriano 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 #154-15 was adopted.

A copy of resolution #154-15 is appended to the official minutes

Council convened in closed session at 10:07 p.m.

Council reconvened in open session at 10:31 p.m.

AUDITING OF CLAIMS:

Councilman Simpson 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 Suriano seconded that motion.

ADJOURNMENT

On the motion of Councilman Smith, second by Councilman Caminiti, the meeting adjourned at 11:30 p.m.

APPROVED:

HECTOR HERRERA
BOROUGH CLERK

WILLIAM MULLER
MAYOR

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BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 150-15

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,

Senior Citizen -Bus	5-01-28-372-449	O/E	\$ 500.00
Finance Department	5-01-20-130-101	S/W	\$ 171.00

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,

Senior Citizen	5-01-28-372-101	S/W	\$ 500.00
Tax Assessor	5-01-20-150-101	S/W	\$ 171.00

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>
Senior Citizen S/W	Senior Citizen O/E	\$ 500.00
Tax Assessor S/W	Finance Department S/W	\$ 171.00

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: November 23, 2015

finance 2

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 151-15

RESOLVED that the annexed:

Amending Land Use Board Fees

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

AN ORDINANCE AMENDING CHAPTER 23 ENTITLED “LAND DEVELOPMENT,” ARTICLE VI ENTITLED “FEES, DEPOSITS AND INSPECTIONS” SECTION 23-53 (FEE SCHEDULE) OF THE MUNICIPAL CODE OF THE BOROUGH OF PEAPACK & GLADSTONE, FOR THE PURPOSE OF AMENDING THE FEE SCHEDULE FOR APPLICATIONS SUBMITTED FOR DEVELOPMENT, AS WELL AS AMENDING THE DESIGNATED ESCROW FEES INTENDED TO COMPENSATE THE LAND USE BOARD’S PROFESSIONAL CONSULTANT(S) TO REVIEW THE MATERIALS SUBMITTED AND PROVIDE PROFESSIONAL ADVICE THROUGHOUT THE BOROUGH’S CONDUCTED ADJUDICATIVE PROCEEDINGS WITH RESPECT TO SAID APPLICATION

BE IT FURTHER RESOLVED, that the said pending ordinance be passed on first reading and advertised as required by statute fixing December 8, 2015, at 7:30 p.m. prevailing time on said day as the time and the Council Meeting Room at 1 School Street, Peapack NJ as the place for hearing and final action.

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

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

Adopted: November 23, 2015

finance 2

**BOROUGH OF PEAPACK & GLADSTONE
ORDINANCE NO.**

AN ORDINANCE AMENDING CHAPTER 23 ENTITLED “LAND DEVELOPMENT,” ARTICLE VI ENTITLED “FEES, DEPOSITS AND INSPECTIONS” SECTION 23-53 (FEE SCHEDULE) OF THE MUNICIPAL CODE OF THE BOROUGH OF PEAPACK & GLADSTONE, FOR THE PURPOSE OF AMENDING THE FEE SCHEDULE FOR APPLICATIONS SUBMITTED FOR DEVELOPMENT, AS WELL AS AMENDING THE DESIGNATED ESCROW FEES INTENDED TO COMPENSATE THE LAND USE BOARD’S PROFESSIONAL CONSULTANT(S) TO REVIEW THE MATERIALS SUBMITTED AND PROVIDE PROFESSIONAL ADVICE THROUGHOUT THE BOROUGH’S CONDUCTED ADJUDICATIVE PROCEEDINGS WITH RESPECT TO SAID APPLICATION

NOW THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Peapack & Gladstone in the County of Somerset and State of New Jersey that Chapter 23 of the Borough Code of the Borough of Peapack & Gladstone Entitled “Land Development,” Article VI Entitled “Fees, Deposits And Inspections” Section 23-53 (Fee Schedule) is hereby amended so as to amend the fee schedule for applications for development, as well as amend the designated escrow fees intended to compensate the land use board’s professional consultant(s) to review the materials submitted and provide professional advice throughout the borough’s conducted adjudicative proceedings with respect to said application, as follows:

All additions to Section 23-53, of Article VI of Chapter 23 are set forth in boldface; any deletions are set forth in italics; pre-existing language and fees are not highlighted in any way

	Application Charge	Escrow
1. SUBDIVISIONS		
(a)		
Minor Subdivision Plat	\$100- <u>\$175</u>	\$750 per lot <u>\$1,000</u>
(b)		
<u>Minor Subdivision</u>		
<u>Only to Include Lot Line Adjustment</u>		<u>\$175</u> <u>\$1,000</u>

(b) (c)		
Preliminary Major Subdivision Plat	\$200	5-10 Lots --\$500/lot 11-25 Lots --\$750/lot 26 or more lots \$800/lot
	<u>\$350</u>	<u>\$5,000</u>
(e) (d)		
Final Major Subdivision Plat	\$100	One half the cost of Preliminary Major Subdivision
	<u>\$175</u>	<u>\$3,500</u>
(d) (e)		
Informal Concept Subdivision Plat	\$100	\$1,000 (if professional review is requested)
	<u>\$175</u>	
(e) (f)		
Amended Preliminary Plat	\$100	\$100/lot
	<u>\$175</u>	<u>\$2,500</u>
(f) (g)		
Amended Final Major Subdivision Plat	\$100	\$75/lot
	<u>\$175</u>	<u>\$1,500</u>

	Application Charge	Escrow
2. SITE PLANS		
(a) (a)		
Minor Site Plan	\$100	\$250/acre, or part thereof, + \$150/du (residential units) and/or \$0.05/gross sq.ft. of building area (non residential building)
	<u>\$175</u>	<u>\$2,000</u>
(b) (b)		
Preliminary Major Site Plan	\$200	\$1,000/acre, or part

		thereof, + \$200/du (residential units) and/or \$0.05/gross sq.ft. of building area (non residential building)
	<u>\$250</u>	<u>\$5,000</u>
(c) Final Major Site Plan	\$150	One-half the cost of Preliminary Major Site Plan
	<u>\$200</u>	<u>\$3,000</u>
(d) Informal Concept Site Plan <u>(no professional review)</u>	\$100	\$1,000 (if professional review is requested)
	<u>\$200</u>	
(e) Amended Preliminary Major and/or Final Major Site Plan	\$100	One-half of the amount otherwise calculated for a Preliminary Major Site Plan or Final Major Site Plan, as the case may be.
	<u>\$200</u>	<u>\$3,000</u>
<u>(f)</u> <u>Site Plan for Construction</u> <u>of Farm Stand/Market</u>	<u>\$100</u>	<u>\$750</u>
<u>(g)</u> <u>Site Plan Waiver</u>	<u>\$100</u>	<u>\$500</u>
<u>(h)</u> <u>Site Plan for</u>	<u>\$500</u>	<u>\$5,000</u>

telecommunications installations

(i)

<u>Site Plan for Flood Plain</u>	<u>\$100</u>	<u>\$1,000</u>
<u>/Riparian Yard Encroachment</u>		
<u>when not part of a Subdivision or Site Plan</u>		

	Application Charge	Escrow
3. Conditional Uses, Not Including Required Site Plan Subdivision Review	\$150	\$50/acre or part thereof

<u>\$100</u>	<u>\$1,500</u>
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Amended Approvals - Subdivision or Site Plan

<u>\$100</u>	<u>\$1,000</u>
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	Application Charge	Escrow
4. VARIANCES		

(a) Appeals (40:55D-70a)	\$100	\$500
	<u>\$200</u>	<u>\$2,000</u>

(b) Interpretation (40:55D-70b)	\$100	\$500
	<u>\$200</u>	<u>\$1,000</u>

(c) Bulk (40:55D-70c)	\$100	\$250 (residential)
	<u>\$150</u>	\$500 (non-residential)
		<u>\$1,500</u>

(d) Use and Other (40:55D-70d)	\$150	\$1,500
	<u>\$250</u>	<u>\$3,500</u>

(e) Permit (40:55D-34 and 35)	\$100	\$500
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<u>(f)</u>		
<u>Applications that include only</u>	<u>\$100</u>	<u>\$500</u>
<u>Rear and Side Yard Setback</u>		
<u>Variances for Decks and Patios</u>		
<u>(g)</u>		
<u>Application not otherwise</u>	<u>\$100</u>	<u>\$500</u>
<u>covered by the above"</u>		
5. APPROVAL TIME EXTENSIONS	\$100	\$500
6. ZONE CHANGE REQUESTS	\$150	\$500 per acre \$5,000
7. CERTIFIED LIST OF PROPERTY OWNERS	\$10/list	None Required
8. COPY OF MINUTES, RESOLUTIONS OR DECISIONS	1-10 pages) \$0.50 \$0.50 (11-20 pages) \$0.25 (21 pages and up) Prices subject to change per N.J.S.A. 47:1A-2	None Required
	<u>\$.05 (letter size page)</u>	
	<u>\$.07 (legal size page)</u>	
9. SUBDIVISION APPROVAL CERTIFICATE	\$50/certificate <u>\$25/certificate</u>	None Required
10. ZONING PERMIT FEE	\$50	None Required
11. DRIVE-THRU FACILITIES FOR ALL APPLICATIONS	<u>\$200</u>	\$1,500/drive thru facility <u>\$1,500</u>

12. SPECIAL MEETING (APPLICANT REQUESTED)	\$500	<u>\$1,500</u>
13. SOIL MOVEMENT PERMIT	Minor - \$200 Major - \$200	None Required Major - \$1,000
	<u>Minor - \$200</u> <u>Major - \$250</u>	<u>\$2,500</u> <u>\$2,500</u> <u>(Major: 5K square feet or 1,000 Cubic Yards)</u>

SECTION II

This ordinance shall take effect upon final passage and publication according to law.

SECTION III

All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency, by specific action of the Council.

SECTION IV

If any section, paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to this section, paragraph, subdivision, clause or provision and the remainder of this ordinance shall be deemed valid and effective.

Introduced: November 23, 2015

Adopted:

police 1

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 152-15

REINTRODUCTION RESOLUTION OF ORDINANCE 1014

RESOLVED that the annexed:

Police Organization

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

AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING SECTION 2-31 “POLICE DEPARTMENT” OF ARTICLE III “DEPARTMENTS” OF CHAPTER II “ADMINISTRATION” OF THE BOROUGH CODE OF THE BOROUGH OF PEAPACK & GLADSTONE, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO CLARIFY THE ORGANIZATION, PRESENT POLICIES AND PRACTICES OF THE BOROUGH ON THESE SUBJECTS

BE IT FURTHER RESOLVED, that the said pending ordinance be passed on first reading and advertised as required by statute fixing December 8, 2015, at 7:30 p.m. prevailing time on said day as the time and the Council Meeting Room at 1 School Street, Peapack NJ as the place for hearing and final action.

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

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

Adopted: November 23, 2015

police 2

**BOROUGH OF PEAPACK & GLADSTONE
ORDINANCE NO. 1014**

AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING SECTION 2-31 "POLICE DEPARTMENT" OF ARTICLE III "DEPARTMENTS" OF CHAPTER II "ADMINISTRATION" OF THE BOROUGH CODE OF THE BOROUGH OF PEAPACK & GLADSTONE, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO CLARIFY THE ORGANIZATION, PRESENT POLICIES AND PRACTICES OF THE BOROUGH ON THESE SUBJECTS

WHEREAS, Subsection 2-31.1 through Subsection 2-31.19 of Section 2-31 (Police Department) of Article III (Departments) needs to be amended to clarify the organization, policies and practices of the Police Department.

NOW, THEREFORE, BE IT ORDAINED, by the Borough of the Borough of Peapack & Gladstone in the County of Somerset and State of New Jersey that Section 2-31 (Police Department) of Article III (Departments) of Chapter II (Administration) Of The Borough Code Of The Borough Of Peapack & Gladstone, County Of Somerset, State Of New Jersey So As To Clarify The Organization, Present Policies And Practices Of The Borough On These Subjects

ALL NEW LANGUAGE IS HIGHLIGHTED IN BOLDFACE AND UNDERLINED; ALL REMAINING LANGUAGE HAS NOT BEEN HIGHLIGHTED IN ANY WAY.

**2-31 POLICE DEPARTMENT
-31 POLICE DEPARTMENT.***

2-31.1 General Organization of Department.

The Police Department of the Borough of Peapack & Gladstone, as heretofore established, is hereby continued as an executive and enforcement function of the Borough. The Police Department shall be under the day-to-day supervision and control of a Director of Public Safety if such position is filled or a Chief of Police. The Department shall consist of a Chief of Police, one (1) Lieutenant, up to two (2) sergeants, and up to eight (8) patrol officers. Patrol officers may be assigned as regular patrolmen, detectives, or corporals at the discretion of the Chief of Police. The Mayor and the Borough Council reserve the right to fill any and all available positions created by this section or to leave any and all positions vacant.

2-31.2 Appropriate Authority and Police Committee.

- a. Pursuant to N.J.S.A. 40A:14-118, the Mayor and the Borough Council is hereby established as the "Appropriate Authority," having such power and duties as set forth in such Statute and in accordance with general law.

- b. There is also established a Police Committee which shall consist of up to three (3) members of the Governing Body. The Police Committee shall act as liaison between the Mayor and Council and the Borough Administrator and Police Chief. The Police Committee shall be responsible for making recommendations to the Mayor and Council of overall policy for the police function, negotiating with the recognized bargaining unit for the officers and for selecting and recommending to the Mayor and Council for Council's approval, hearing officers, special legal counsel, and appointments and promotions of officers.
(Ord. No. 795 § 2-31.2)

2-31.3 Appointment, Duties and Salaries.

The members of the Police Department shall be appointed by the ~~Mayor and the Borough Council~~ **Appropriate Authority**, according to law, and shall be responsible for the proper enforcement of the ordinances of the Borough and the laws of the State of New Jersey and the United States and shall receive such salaries as may from time-to-time be provided. (Ord. No. 795 § 2-31.3)

2-31.4 Present Personnel Continued.

The members of the Police Department of the Borough of Peapack and Gladstone, as presently constituted, are hereby continued in their respective offices or positions at the salaries heretofore established and nothing contained in this section shall be construed as affecting the status, rank, tenure or any rights heretofore acquired by any member of the existing Police Department. (Ord. No. 795 § 2-31.4)

2-31.5 Chief of Police.

The Chief of Police, if such position is filled, shall be the head of the Police Department and **shall be** responsible to the ~~Borough Administrator~~ **Appropriate Authority** for the **efficiency and** routine day-to-day operations thereof. Subject to such rules and regulations as are established by the ~~Mayor and Borough Council~~, **Appropriate Authority** according to law, **and consistent with the policies of the Appropriate Authority, including those established in this ordinance**, the Chief shall:

- a. Administer and enforce rules and regulations and special emergency directives for the disposition and discipline of the force and its officers and personnel.
- b. Have, exercise and discharge the functions, powers and duties of the force.
- c. Prescribe the duties and assignments of all subordinates and other personnel.
- d. **Supervise subordinate officers through mentoring, training, guidance and counsel to improve the skills and performance of subordinate officers,**
- e. Delegate such of his or her authority as he or she may deem necessary for the efficient operation of the force to be exercised under his or her direction and supervision.
- f. Coordinate the administrative function of the force with the Borough Administrator and provide information necessary to adequately advise the Borough Administrator and

~~Council~~ **the Appropriate Authority** with respect to long range planning, staffing, continuing education, budgeting, equipment and press reporting.

- f g Recommend such policies, procedures and manuals as deemed appropriate.
- g h Report at least monthly to the **Appropriate Authority through the Borough Administrator** ~~and Police Committee~~ in such forms as shall be required regarding the administrative and business functions and operations of the Department.
- h i Provide monthly schedule of activities for the Chief and other officers.
- i j Perform such other duties and functions as are set forth in the resolution adopting the Police Department Rules and Regulations, as the same are from time-to-time amended. Amending, (Ord. No. 795 § 2-31.5)

2-31.6 Director of Public Safety.

If the office of Chief of Police is not filled, the ~~Mayor and the Borough Council~~ **Appropriate Authority**, according to law, may employ and appoint a Director of Public Safety to act as the administrative supervisor of the Police Department. Any such Director shall serve without tenure at the pleasure of the ~~Mayor and the Borough Council~~ **Appropriate Authority** and discharge such duties to oversee and operate the Police Department as may be assigned, including such of the duties and responsibilities set forth in subsection 2-31.5 paragraphs a. through i j., above as are appropriate to his or her position. The Director of Public Safety shall not be a uniformed member of the Police Department of the Borough of Peapack and Gladstone. (Ord. No. 795 § 2-31.6)

2-31.7 Establishment of Rules and Regulations.

As the Appropriate Authority of the Police Department, the Mayor and the Borough Council, by resolution, shall establish and may amend rules and regulations for the governance, maintenance and regulation of the Police Department and for the discipline of its members. The rules and regulations existing on the effective date of this section, as represented by Resolution 80-88, adopted September 13, 1988, shall continue in effect until amended or replaced by resolution passed pursuant to this section; provided, however, that wherever such regulations conflict with this section, the terms of this section shall be controlling. Amending, (Ord. No. 795 § 2-31.7)

2-31.8 General Qualifications for Members.

Except as may be otherwise provided by law, no person shall be appointed as a member of the Peapack & Gladstone Police Department, unless that person:

- a. Is a citizen of the United States and a resident of the State of New Jersey.
- b. Is sound of body and of good health, sufficient to satisfy the Board of Trustees of the Police and Firemen's Retirement System of New Jersey, or the Public Employees' Retirement System, whichever is appropriate, as to eligibility for membership in the retirement system.

- c. Is able to read, write and speak the English language well and intelligently.
- d. Is of good moral character and has not been convicted of any criminal offense involving moral turpitude.
- e. Is at least twenty-one (21) but less than thirty-five (35) years of age, except as otherwise provided by N.J.S.A. 40A:14-127.1, or other applicable law.
- f. Submits to and satisfies such additional requirements as are hereinafter set forth for initial appointment to the force.

(Ord. No. 795 § 2-31.8)

2-31.9 Probationary Officers.

Each Police Officer hereafter appointed to the Department shall first serve a probationary period of twelve (12) months from the date of his or her appointment. During this probationary period, he or she shall be known as an Acting Police Officer and his or her employment shall be subject to termination with or without cause, at any time. The Chief shall make a written report to the ~~Mayor and the Borough Council~~ **Appropriate Authority**, with a copy to the officer, after three (3), six (6) and nine (9) months of evaluating the Officer's performance and making recommendations for improvement if necessary. The Officer may be dismissed at any time after the second review if not adequately performing up to Department standards. At the conclusion of the probationary period, and providing the Acting Police Officer has successfully completed an approved police training course pursuant to N.J.S.A. 52:178-66, et seq., the appointment as a Police Officer shall become permanent upon the recommendation of the Chief of Police and the Police Committee and approval by the ~~Mayor and the Borough Council~~ **Appropriate Authority**. (Ord. No. 795 § 2-31.9)

2-31.10 Term of Office.

Except as otherwise provided by law, the employment of the permanent members and officers of the Police Department shall be indeterminate and continuous during good behavior and efficiency. (Ord. No. 795 § 2-31.10)

2-31.11 Decrease of Membership of Department.

The ~~Mayor and the Borough Council~~ **Appropriate Authority**, if necessary for reasons of economy, may decrease the number of members and officers of the Police Department, or their grades or ranks, as provided in N.J.S.A. 40A:14-143 and as the same may be amended. (Ord. No. 795 § 2-31.11)

2-31.12 Special Law Enforcement Officers.

The ~~Mayor and the Borough Council~~ **Appropriate Authority** may appoint special law enforcement officers, subject to the provisions of the Special Law Enforcement Officers Act, N.J.S.A. 40A:14-146.8 et seq., and as the same may be amended. (Ord. No. 795 § 2-23.12)

2-31.13 Procedure for Initial Appointment to Department.

- a. The ~~Mayor and the Borough Council~~ **Appropriate Authority** shall decide when to advertise for, and hire additional Police Officers, and may restrict applications to only

those individuals who are already **certified by the New Jersey Police Training Commission, hereinafter referred to as PTC.**

- b. The Borough Administrator and the Chief of Police shall advertise for candidates or seek candidates through the police training academies, and shall review applications and resumes, check necessary references, conduct initial interviews and may administer physical agility tests or other tests that they feel necessary. The candidates who, after this process, are worthy of further consideration in the opinion of the Chief of Police and the Borough Administrator shall be referred to the Police Committee with a brief summary report for each candidate.
- c. The Police Committee shall select those candidates from the list referred to them for background checks by the Borough Administrator and the Chief of Police and shall thereafter recommend to the Mayor and the Borough Council such candidates as they deem appropriate
- d. ~~The Mayor and the Borough Council~~ **Appropriate Authority** shall consider and may make an offer of employment as an Acting Police Officer to one (1) or more of the candidates referred by the Police Committee. Any offer of employment shall be contingent upon a satisfactory full background check and the applicant's successfully passing a medical examination by a physician selected by the Borough, which shall include drug testing, and a psychological examination by a practitioner selected by the Borough. If the applicant does not satisfactorily complete either examination he or she shall not be appointed and the next ranking applicant may be extended an offer, subject to satisfactory completion of the medical and psychological tests until an applicant satisfactorily completes both examinations.
- e. The name or names of any successful candidates who are not hired may be retained by the Borough for up to two (2) years. During such period, if a vacancy occurs, the ~~Mayor and the Borough Council~~ **Appropriate Authority** may, if it wishes, fill such vacancy from such prior successful candidates and after such limited inquiry as it deems appropriate. In the alternative, the selection process set forth above may be conducted in full. (Ord. No. 795 § 2-31.13)

2-31.14 Promotions and Appointments to Superior Officer Positions.

- a. Promotions and appointments to the positions of **Sergeant**, Lieutenant, ~~and~~ **or** Chief of Police, as in the case of initial appointments, shall be based upon merit and fitness. To the extent feasible, promotions shall be made from within the membership of the Borough of Peapack and Gladstone Police Department (N.J.S.A. 40A:14-129), from members who have served at least ~~three (3)~~ **five (5)** years in such Department (N.J.S.A. 40A:14-130) **with the exception of the Sergeant which shall be three (3) years.** ~~Effective January 1, 2006, a candidate for promotion must have at least sixty (60) credits towards a Bachelors degree in criminal justice or a related field. Selection procedures shall first be undertaken only with such person or persons. As added qualifications, candidates for Chief of Police must have at least five (5) years experience in police work and must have a Bachelors degree in criminal justice or a related field. Interviews as hereafter provided shall be conducted by the Mayor and Council.~~
- b. ~~Candidates for p~~ Promotion to the position of **Sergeant**, Lieutenant or Chief of Police shall ~~take a written and oral~~ **be made by the Appropriate Authority following the**

examination as outlined in paragraph C below, for that particular position, administered and graded by an independent entity designated by the Police Committee. Officers who have served at least five (5) years, with the exception of the Sergeant which shall be three (3) years, in the Peapack and Gladstone Police Department shall be eligible for consideration.

- c. The examination shall consist of a written examination given by the New Jersey State Associations of Chiefs of Police, an oral examination given by at least three (3) members of the State Chiefs of Police Association, and an interview by the Appropriate Authority. Additional consideration shall be given to education, discipline, supervisory experience, and attendance based upon a review of the candidate's personnel file and work history in Peapack and Gladstone.

1. The examination process totaling 100% shall be scored as follows:

a. The written examination shall be worth 25% of the candidate's score, and the candidate must obtain a passing grade of 70% or better on this written examination in order to move to the next step in this process;

b. the oral examination shall be worth 25% of the candidate's score and the candidate must obtain a passing grade of 70% or better on this oral examination in order to move to the next step in this process;

c. a bachelor's degree (120 credits) in criminal justice or related field shall be worth 10% or an associate's degree (or 60 credits towards a bachelor's degree) shall be worth 5%, but not both;

d. supervisory experience shall be worth 10%;

e. absence of sustained discipline shall be worth 10%; and

f. work attendance history shall be worth 5%.

- e d Those candidates successfully passing all examinations receiving a score of at least 65% 70% on the criteria set forth in c.1 shall be interviewed by the Mayor and the Borough Council Appropriate Authority. Due consideration shall be given to the length and merit of the candidate's service and preference may be given according to seniority in service, as required by law. Each candidate shall be interviewed under similar conditions and the following factors shall be evaluated:

1. Appearance and speaking ability.
2. Comprehension and presentation of ideas.
3. Maturity of judgment.
4. Interest in law enforcement.
5. Evidence of supervisory and administrative ability Interest in Peapack and Gladstone.
6. Employment history, including job evaluations, disciplinary record, attendance and community contributions. Future vision for the Police Department.
7. Results of written and oral examinations. Results and scoring of the criteria set forth above in paragraph c.

- e e The interview by the Appropriate Authority shall be worth the final 15% of the candidate's score. The Mayor and the Borough Council Appropriate Authority shall rank the applicants during the interview based on all of these the factors set forth in paragraph d above, which shall be weighted as they deem appropriate. Promotions shall be offered to the candidates achieving the highest rank among those deemed fit for

~~promotion.~~ **The candidate's score will then be added to the score from the criteria in paragraph c. Candidates shall be ranked on the promotional list for the position that they applied for. Following the completion of the examination process, the Appropriate Authority shall appoint the top ranked candidate as the Sergeant, Lieutenant, or Chief of Police subject to paragraph f below.** All other qualifications being equal between candidates, any candidate entitled to veterans' preference shall be chosen. If two (2) candidates have equal scores and both are veterans, a Borough resident will be preferred over a nonresident.

e f The offer of promotion shall be contingent upon a physical and psychological examination by examiners chosen by the ~~Mayor and the Borough Council~~ **Appropriate Authority**. If the candidate is found to be physically or psychologically unfit to perform the duties of the superior office, he or she shall be disqualified and an offer subject to these conditions may be made to the next ~~ranked~~ candidate.

f g In the event that the foregoing procedures fail to result in filling of ~~any~~ **the Sergeant, Lieutenant, or Chief of Police** position, or no lawfully qualified candidates are available as members of the Peapack and Gladstone Police Department, then the ~~Police Committee~~ **Appropriate Authority** may elect to fill such position or positions by first advertising and then testing and interviewing members of any Police Department who has served a total of five (5) years in any such Police Department **and is certified by the PTC**. The testing and interviewing procedures for non-Borough Department candidates shall be the same as for Borough Department candidates provided, however, that the references and backgrounds of non-Borough Department candidates shall be investigated by the Borough Administrator and the Chief of Police, **or the next ranking member of the Police Department**, prior to the interviews by the ~~Mayor and the Borough Council~~ **Appropriate Authority**.

g h **Except for the Chief of Police,** ~~the~~ name or names of any candidates who successfully completed the testing and interviews who are not hired may be retained by the Borough for up to two (2) years. During such period, if a vacancy occurs, the Borough may, if it wishes, fill such vacancy from such prior successful applicants (first from Borough Department applicants) after such inquiry and interview as it deems appropriate. **Alternatively, the Borough, in its sole discretion, may conduct a new examination consistent with paragraphs a, b, c, d, e, and f. above.**

h i Candidates for a promotion to the position of Sergeant shall ~~also~~ be governed by paragraphs a, b, c, **d**, e, f, and g **and h** above. ~~However~~ **Also** the ~~provisions~~ **section** of the PBA Contract, **entitled Promotional Process**, in force at the time the promotional opportunity is announced, shall **be followed through a posting of the promotional opportunity, together with this ordinance** ~~supersede paragraph d. of this subsection.~~

(Ord. No. 795 § 2-31.14; Ord. No. 826)

2-31.15 Disciplinary Proceedings.

Except as otherwise provided by law, no permanent member or officer of the Police Department shall be removed from his or her office, employment or position for political reasons or for any cause other than incapacity, misconduct or disobedience of rules and regulations established for the government of the Police Department, nor shall such member or officer be

suspended, removed, fined or reduced in rank from or in office, employment or position thereon, except for just cause as hereinbefore provided and then only upon a written complaint setting forth the charge or charges against such member or officer. The complaint shall be filed with the Borough Clerk and a copy shall be served upon a member or officer so charged, with notice of a designated hearing thereon before the ~~Mayor and the Borough Council~~ **Appropriate Authority**, which shall be not less than ten (10), nor more than thirty (30), days from date of service of the complaint. A failure to comply with these provisions as to the service of the complaint shall require a dismissal of the complaint.

The ~~Mayor and the Borough Council~~ **Appropriate Authority** shall have the authority to designate and appoint a hearing officer recommended by the Police Committee in lieu of hearing testimony itself.

The ~~Mayor and the Borough Council~~ **Appropriate Authority** shall have power to subpoena witnesses and documentary evidence. A Police Officer so charged shall have the right to be represented at the hearing by an attorney at law or a union representative and shall have the right to cross-examine witnesses. The Rules of Evidence shall not be strictly applied.

In the event that the ~~Mayor and the Borough Council~~ **Appropriate Authority** designates a hearing officer in lieu of hearing the charges itself, the hearing officer shall, within thirty (30) days after the conclusion of the hearing, present the Mayor and the Borough Council with a written report, which contains findings of fact with respect to the charges, copies of which shall be served on the presenter for the Borough and the Officer.

Following the conclusion of the hearing before the ~~Mayor and the Borough Council~~ **Appropriate Authority** or following receipt of the hearing officer's report by the Mayor and Council, the Officer shall have the opportunity to appear before them and offer any explanation or mitigating factors relating to the charges and any discipline sought by the presenter arising out of the charges. The ~~Mayor and the Borough Council~~ **Appropriate Authority** shall determine whether discipline is appropriate and the particular discipline to be imposed.

All disciplinary hearings, including any presentation before the ~~Mayor and the Borough Council~~ **Appropriate Authority**, shall be conducted in private unless the Officer requests a public hearing in writing.

If any officer or employee in the Police Department shall be suspended pending a hearing as a result of charges, such hearing shall be commenced within thirty (30) days after service of a copy of the complaint upon him or her; otherwise the charges shall be dismissed and the officer or employee returned to duty. Notwithstanding the thirty (30) day requirement, the officer may waive the thirty (30) day requirement and request an adjournment from the ~~Mayor and the Borough Council~~ **Appropriate Authority** or hearing officer as the case may be. All suspensions shall be with pay except when a Grand Jury has returned an indictment against the officer or the officer has been charged with an offense which is a high misdemeanor or which involves moral turpitude or dishonesty. N.J.S.A. 40A:14-149, 40A:14-149.1.

Any member of the Police Department who has been convicted after disciplinary hearing may appeal such conviction in the manner provided by law. N.J.S.A. 40A:14-150.

Recovery or reimbursement of pay shall be as provided for in N.J.S.A. 40A:14-149.2, N.J.S.A. 40A:14-149.3 and N.J.S.A. 40A:14-151 and as the same may be amended. (Ord. No. 795 § 2-31-15)

2-31.16 Defense of Officers.

Whenever a member or officer of the Police Department is a defendant in any action or legal proceeding arising out of and directly related to the lawful exercise of police powers in the furtherance of his or her official duties, the Borough shall provide the member or officer with the necessary means for the defense of such action or proceeding but not for his or her defense in a disciplinary proceeding instituted against him or her by the Borough or in criminal proceeding instituted as a result of a complaint on behalf of the Borough. If any such disciplinary or criminal proceeding instituted by or on complaint of the Borough shall be dismissed or finally determined in favor of the member or officer, he or she shall be reimbursed for the reasonable expense of his or her defense. (Ord. No. 795 § 2-31.16)

2-31.17 Off-Duty Assignments for Police Officers.

- a. Members of the Police Department shall be permitted to accept police related employment on behalf of private employers only during off-duty hours and at such time as will not interfere with the efficient performance of regularly scheduled or emergency duty for the Borough.
- b. Any person or entity wishing to employ off-duty police shall first obtain the approval of the Chief of Police or his designee, which approval shall be granted if, in the opinion of the Chief, such employment would not be inconsistent with the efficient functioning and good reputation of the Police Department and would not unreasonably endanger or threaten the safety of the officer or officers who are to perform the work.
- c. Any person or entity requesting the services of an off-duty law enforcement officer shall estimate the numbers of hours such services are required, which estimate shall be approved in writing by the Chief of Police or his designee, and shall establish an escrow account with the Borough Treasurer by depositing an amount sufficient to cover the rates of compensation and administrative fees set forth in paragraph h. for the total estimated hours of service.
- d. Prior to posting any request for services of off-duty officers, the Chief of Police or his designee shall verify that the balance in the escrow account of the person or entity requesting services is sufficient to cover the compensation and fees for the number of hours specified in the request for services, except as set forth in paragraph e. No service shall be performed unless all fees and compensation required in the manner described above have been deposited with the Treasurer. No officer shall provide any such services for more hours than are specified in the request for services.
- e. In the event that the funds in such an escrow account should become depleted, services of off-duty officers shall cease, and requests for further or future services shall not be performed or posted until additional funds have been deposited in the escrow account in the manner prescribed above. In the event that emergent circumstances arise which require an officer working an off-duty assignment for a period in excess of the estimated hours of service, the Police Chief or his designee may authorize an officer to continue the off-duty assignment even though the escrow account has been depleted. In the event that additional hours are worked, the person or entity contracting for the services of a Borough Police Officer shall be billed for the additional hours.
- f. The person or entity requesting such services shall be responsible for ensuring that sufficient funds remain in the escrow account in order to avoid any interruption of services.

- g. All requests for the services of off-duty law enforcement officers in the Borough of Peapack and Gladstone Police Department for a period of one (1) week or longer shall be forwarded to the Chief of Police at least ten (10) days before such services are required whenever possible. Any officers, when so employed by the Borough, shall be treated as an employee of the Borough; provided, however, that wages earned for outside employment shall not be applied toward the pension benefits of law enforcement officers so employed nor shall hours worked for outside employment be considered in any way compensable as overtime.
- h. Rates for compensation for contracting off-duty police officers shall be sixty (\$60.00) dollars per hour, plus an additional ten (\$10.00) dollars per hour for administrative fees, and an additional ten (\$10.00) dollars per hour for the use of a police car (total eighty (\$80.00) dollars per hour). For any detail requiring three (3) or more officers or sixteen (16) hours, the entity will be billed one (1) additional hour for every sixteen (16) scheduled hours. There will be a minimum billing charge of three (3) hours per officer per detail. The entity contracting for off-duty services will be charged the minimum fee per officer for any cancellation less than twelve (12) hours prior to the scheduled start time.
- i. The entity or person shall provide the Borough with proof of general liability insurance in an amount not less than one million (\$1,000,000.00) dollars combined single limit per occurrence.

(Ord. No. 887; Ord. No. 965)

Introduced: November 23, 2015

Adopted:

police 3

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 153-15

AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY PROSECUTOR’S OFFICE DWI PATROL SAFE PASSAGE GRANT

WHEREAS, the Somerset County Prosecutor’s Office has made available funds for its Safe Passage Grant; providing Police Departments to conduct two four-hour DWI patrols, for the Thanksgiving weekend, between 8pm on Wednesday November 25th and 4am Sunday November 29th, in a reimbursed amount not to exceed of \$50 per hour per the officer; and

WHEREAS, the Borough of Peapack & Gladstone Police Department wish to take advantage of this grant.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council do hereby approve the submission of said grant application.

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

Adopted: November 23, 2015

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 154-15

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:

- **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			
		Gerald Gunning	X			
		T. William Simpson	X			
		Royal Smith	X			
X		Anthony Suriano	X			

Adopted: November 23, 2015