

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

Councilman Corigliano made a motion that the minutes of the executive session meeting of September 29, 2015, stand approved for content only, with minor changes, as submitted by the Borough Clerk 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	Absent

PUBLIC COMMENT FOR NON-AGENDA ITEMS

Garvin Walsh, Gladstone, provided an update from the Liberty Park Association. Mr. Walsh stated LPA received a report stating the swans were contributing to the algae problem in the pond. Because the swans are a popular attraction of the pond, he wanted to get a sense from Council as to whether it would entertain any recommendations from the LPA for addressing the pond that would exclude swans. Council was in consensus to have the LPA explore solutions to the pond that did not include the swans.

Tom Dill, Pfizer Drive, asked Council when Old Chester Road would be resurfaced. Council informed him it would be done within a month.

PRESENTATIONS

SOMERSET HILLS REGIONAL SCHOOL DISTRICT SCHOOL BOARD PRESENTATION ON THE NOVEMBER 3, 2015, REFERENDUM

Somerset Hills Regional School District Superintendent Frances Wood and Business Administrator Nancy Hunter gave a presentation on the November 3, 2015, referendum where the public will vote on funding the creation of special and general education classrooms at Bernards High School, conversion of former unused auditorium to a library/media center at BHS, additional parking spaces and lot repair at BHS campus, Bedwell School bathroom renovations and ADA compliance; and new sidewalk at Bedwell/Bernardsville Middle School Campus. Ms. Wood and Ms. Hunter reviewed the projects and provided more information concerning the cost of the projects. The total costs of the project would be \$5,829,094. The Board has received State funding in the amount of 40%, reducing the taxpayers' share of the project to 60% of the project cost or a \$3,497,456. Finance Chair Robert Baker provided an explanation of the debt service schedule.

Mr. Dill asked about the student enrollment of the district. Ms. Wood informed him the district had 2011 students.

OPEN SPACE ADVISORY COMMITTEE DISCUSSION ON BLUE BIRD FARM ACQUISITION.

New Jersey Conservation Foundation Open Space and Farmland Preservation Consultant, Beth Davission, and Open Space Advisory Committee Chair, John Sweeney, provided a presentation of the acquisition of Bluebird farm through the Borough's Farmland Preservation Planning Incentive Grant Program.

Ms. Davission provided a review of the application. The current application with the State Agriculture Development Committee is for the acquisition of a farmland preservation easement on block 26, lots 16.02 and 16.08 for the certified market value of \$28,000 per acre. The State Agriculture Development Committee approved this application.

Council, Borough Planner John Szabo, Ms. Davission and Mr. Sweeney discussed how many homes could be built on this property. They determined four or five homes could be built on the property with the possibility of an additional carriage home for each home.

Council discussed funding this acquisition. It would request a cost share from the County Agriculture Development Board in the amount of 20% of the CMV to add the SADC's 60% cost-share. The remaining amount, 20% (\$144,000), would be funded through the Borough's Open Space Trust Fund.

Council discussed the possibility of high-density housing being built on this parcel if the development rights were not acquired. Mr. Szabo stated that although the current zoning did not permit that type of housing in this zone, a developer could appeal to the court to allow for it as a way to satisfy the Borough's COAH obligation.

Council asked whether this land could be used for active or passive recreation. Mr. Szabo stated this transaction was only for the development rights and would not allow for recreational use.

Council discussed that the initial application was made as a contract purchaser of lot 16.02, and that contract with Vernon Associates had expired. Council discussed whether the applicant should have a contract in place and express a commitment to sell the easement rights for the CMV before moving forward, as the CADB would look more favorably in the share-cost application.

Mayor Muller opened the discussion to the public.

Garvin Walsh stated he did not think it was appropriate to factor in carriage homes as a possibility of being built on this property as there were not many carriage homes in the Borough. Mr. Walsh asked what the benefit was to Borough residents to have contiguous farms. He stated he felt the benefits were to the farmers because of efficiencies in farming. Mr. Walsh stated that previous open space purchases have occurred at a discount to CMV. Mr. Walsh asked the

Statewide average per acre price for development rights. Mr. Walsh asked if there was a financial analysis done to see if there were any lost revenues due to losing the development rights of this property.

Councilman Smith made the following motion:

Resolve to proceed with an offer on the Bluebird Farm property at the certified market value; contingent upon approval from the CADB participation in the cost share for 20% and Vernon Associates acceptance to have the option in place within 60 days.

Councilman Corigliano asked Mr. Bruder if he had a conflict of interest voting on this motion as he had a real estate transaction with the applicant six years ago. Mr. Bruder stated that there was no conflict.

Councilman Corigliano seconded the 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	Absent

Council directed Ms. Davisson to prepare the offer letter.

Councilman Suriano arrived at 9:50 p.m.

Council took a break at 9:50 p.m.

Council returned from a break at 10:05 p.m.

RECREATION COMMISSION WILL MAKE A PRESENTATION ON A NATURAL SKATING RINK AT THE BALLFIELDS AT THE MUNICIPAL COMPLEX

Councilman Simpson informed Council the proposal to have an ice skating rink on the ball fields was not going to be possible. The Recreation Commission is looking into the pond at Liberty Park as a place for public ice skating. Recreation Commissioner Rich Rampinelli provided Council with a proposal that would use volunteers to prepare the pond for skating when it freezes. The volunteers would clean off snow from the ice pond to have the ice freeze thicker.

Council was in consensus to allow the volunteers to prepare the pond for ice skating by using hand tools only. Mr. Bruder will prepare insurance waivers.

MISCELLANEOUS COUNCIL BUSINESS

TO MEMORIALIZE THE INTENTION AND DESIRE OF THE BOROUGH COUNCIL FOR THE BOROUGH TO EXERCISE ADMINISTRATIVE RESTRAINT IN ZONING

ENFORCEMENT AS TO ANY CONDITIONAL USES WHICH MAY BE ELIMINATED ON THE MATHENY PARCEL IN THE EVENT OF ADOPTION OF THE PENDING AMENDMENT TO THE BOROUGH’S LAND DEVELOPMENT ORDINANCE

Council discussed this resolution that was discussed and adopted at the September 29, 2015, meeting. Council discussed Ruth William’s comments on this resolution.

Council concurred the written resolution prepared by Mr. Bruder accurately reflects Council’s resolution from 9/29/15. A copy of resolution #129-15 is appended to the official minutes.

PETITIONS AND COMMUNICATIONS:

Council, Mike Seboria and Mr. Walsh discussed the State’s regulations on bees that removes a municipality’s ability to regulate beehives, unless the municipality adopts the Department of Agriculture regulations. Council agreed that the regulation of bees is a land use matter. Mr. Seboria outlined the State proposed regulations. Mr. Walsh provided his input as a former bee keeper and stated honey bees are not dangerous like other bee varieties.

REPORTS OF COMMITTEES / RESOLUTIONS

FINANCE: *(Suriano/Corigliano)*

A RESOLUTION TO CANCEL THE UNEXPENDED BALANCES OF IMPROVEMENT AUTHORIZATION ON ORDINANCE NO. 992 AND ORDINANCE NO. 1004

Councilman Suriano reviewed this resolution.

Councilman Suriano moved to adopt resolution #133-15. 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 #133-15 was adopted.

A copy of resolution #133-15 is appended to the official minutes.

DISCUSSION OF BEST PRACTICES INVENTORY

Council discussed the 2015 Best Practice Inventory. Council discussed the following questions on the Best Practice Inventory:

- Take-home vehicle policy
- Council continuing education policy

- Cash management policy
- Fund balance policy
- Posting current salaries of all personnel on the Borough Webpage
- Updates to the Personnel Manual within five years

Council discussed longevity increases for personnel and agreed to discuss it and other policy matters during 2016 Budget discussions.

Councilman Suriano stated there are two reserves that can be cancelled in the Capital Improvement Fund. One is the Komline Recreational Facilities in the amount of \$7,212.75 and the other was for the Highland Avenue Sidewalk Project in the amount of \$6,626. Council was in consensus to have a resolution at the October 29, 2015 meeting canceling these reserves.

SANITATION/SEWER: *(Smith/Caminiti)*

Councilman Smith provided Council with an update of a water main break on Pfizer Drive that undermined a sewer main. The repairs were expected to be completed later that evening.

Mr. Herrera informed Council that a settlement had been reached regarding American Water Works Company, Inc., purchase of Environmental Disposal Corp., and the municipalities serviced by that utility (Township of Bedminster, Township of Bernards, Borough of Far Hills, and Borough of Peapack & Gladstone). Council agreed to have the attorney representing the municipalities come before Council at its next scheduled meeting to provide details of the settlement.

BOROUGH PROPERTY: *(Corigliano/Smith)*

Councilman Corigliano reviewed the following applications:

- A property use application has been received from the Recreation Commission for use of the gym and ball field for Halloween festivities on October 25, 2015 – Council was in concurrence to approve this application
- A property use application has been received from the Recreation Commission for use of the gym for “Open Gym” in November – Council tabled this item to receive more information on how it would be funded.

Councilman Corigliano provided an update on the Komline House sale. The Land Use Board needs to memorialize its approval of the fee simple subdivision of the property. The LUB will memorialize that at its October 21, 2015, meeting. Mr. Bruder advised Council to pass the following resolutions:

1. Authorizing the Mayor to Execute The Real Estate Contract for the Sale of the Komline House
2. Authorizing the Mayor to Execute the Access Easement Agreement

Councilman Suriano moved to adopt both resolutions. 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

Councilman Corigliano informed Council he was looking into replacing the current vending machines in Borough Hall with a vendor that would provide the Borough with a contract that detailed insurance, revenue sharing and product requirements.

Councilman Corigliano provided Council with an update on the former Somerset County Public Works Yard remediation. Mayor Muller, Mr. Herrera and Councilman Corigliano met with Somerset County officials regarding the site who informed them the monitoring wells tested clean for the first time. Councilman Corigliano stated the County would turn over the property to the Borough after everything was removed, except for the pocket park and emergency siren, and it was properly remediated. The entire area would be seeded to grow grass.

FIRE/ INFORMATION SYSTEMS: (Simpson/Gunning)

Councilman Simpson relayed a question from the Fire Company as to why the firetrucks were not insured to the full replacement value. Mr. Herrera informed Council he worked with the Fire Company earlier this year to get the full replacement value of the firetrucks to submit that information in the 2016 renewal application. Next year's policy will have the firetrucks insured at replacement value. Moving forward, the Fire Company will provide that information to the Borough Administrator. Council asked Mr. Herrera to provide the difference in cost of the premium between insuring the replacement cost and purchase price of the vehicle.

Councilman Simpson provided appreciation letters from residents who attended the Summer Recreation Program. These letters are appended to the official minutes.

POLICE: (Gunning/Suriano)

No report.

ROADS/TRANSPORTATION: (Caminiti/Simpson)

Councilman Caminiti informed Council he received feedback from the public concerning a dangerous traffic situation at the intersection of Old Chester Road and Brook Hollow Drive, where students get picked up/dropped off by the school bus. Councilman Caminiti stated he would reach out to some of the residents to address their concerns.

Councilman Caminiti informed Council there are some exposed metal edges on storm drains on Highland Avenue. He stated he would work with Mr. McCatharn to address this.

LEGAL: (John E. Bruder, Esq.)

Mr. Bruder informed Council the Friends of the Peapack & Gladstone Library’s attorney returned the agreement Mr. Bruder had drafted and sent to him. The returned agreement contained some revisions regarding the fee of the Borough Engineer. Council was in consensus to keep the provisions regarding the Borough Engineer that Mr. Bruder included in the his draft of the agreement.

MISCELLANEOUS COUNCIL BUSINESS

A RESOLUTION TO ADOPT THE PROVISIONS OF CHAPTER 48 (N.J.S.A. 52:14.17.38) UNDER WHICH A PUBLIC EMPLOYER MAY AGREE TO PAY FOR THE STATE HEALTH BENEFITS PROGRAM (SHBP) AND/OR SCHOOL EMPLOYEES’ HEALTH BENEFITS PROGRAM (SEHBP) COVERAGE OF CERTAIN RETIREES.

Mr. Herrera reviewed this resolution. He informed Council the State requested this resolution to go along with the resolution Council adopted in 2014 eliminating retiree health-care benefits for employees hired after 12/1/14.

Councilman Gunning moved to adopt resolution #134-15. 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	Abstain
Councilman Suriano	Abstain

Resolution #134-15 was adopted.

A copy of resolution #134-15 is appended to the official minutes.

AUTHORIZING THE RENEWAL OF AN INACTIVE LIQUOR LICENSE FOR GLADSTONE LIQUORS (1815-44-004-007) FOR 2015/2016

Mr. Herrera reviewed this resolution. He informed Council this application for renewal was not placed on the agenda with the other liquor license renewals earlier in the year because this application had to be amended to reflect the license was not actively being used.

Councilman Gunning moved to adopt resolution #135-15. Councilman Caminiti 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 #135-15 was adopted.

A copy of resolution #135-15 is appended to the official minutes.

APPROVING THE USE OF OPEN SPACE TRUST FUNDS FOR TREE TRIMMING IN LIBERTY PARK IN AN AMOUNT NOT TO EXCEED \$12,000

Councilman Smith reviewed this resolution. He reviewed some of the dangerous trees in Liberty Park that needed to be addressed. He informed Council that DPW would be utilizing for different projects the line item in the budget for tree service. Council had a consensus to use \$12,000 from the OSTF.

Councilman Smith moved to adopt resolution #136-15. Councilman Caminiti 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 #136-15 was adopted.

A copy of resolution #136-15 is appended to the official minutes

Recreation Commission Request to Close Main Street and St. Luke Avenue for Halloween festivities.

Council was in consensus to approve this request.

Employee Job Descriptions (Smith)

Councilman Smith stated that he would be meeting with the department heads to get their feedback on the draft documents he provided them last month. After he receives their feedback, he will have it reviewed by legal, meet with the HR committee, and then provide it to Council for its review.

Mayor Muller recommends the following appointment:

William Allen Peapack Gladstone Fire Department No set term

Council was in consensus to approve this appointment.

Proposed holiday schedule for 2016

Mr. Herrera provided Council with a draft of the 2016 Borough Holiday Schedule. Council will formally adopt the schedule at the 2016 Reorganization meeting.

Councilman Smith reminded the public that flu shots will be available to the public on October 16, 2015, at Borough Hall for \$20 per shot.

PUBLIC COMMENT

Ruth Williams, Highland Avenue, asked Council if the land use ordinance that was adopted on September 29, 2015, was properly published in the Borough’s official newspaper, sent to the Somerset County Planning Board and sent to be codified in the Borough Code. Mr. Herrera informed her all three steps had been taken. Ms. Williams stated she fully supported the land use ordinance that Council adopted.

Ms. Williams stated she felt, and had supporting case law, the Land Use Board subcommittee formed to submit a recommendation to the LUB on how to properly define a permitted use for the Matheny School was not complying with the Sunshine Law and Open Public Meetings Act. She felt that any decisions made by the LUB that came from recommendations formed by this subcommittee should be negated. Council asked Ms. Williams to submit this concern to Land Use Board Attorney Roger Thomas.

Christopher Downing addressed Council regarding the former Somerset County Public Works Yard remediation. He stated that if grass was grown on the entire area, future uses may be limited because of the proximity to the Peapack Brook. He suggested keeping the building on the property so any future uses would only be a change of use.

AUDITING OF CLAIMS:

Councilman Caminiti 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 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

EXECUTIVE SESSION

RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS LITIGATION

Councilman Gunning moved to adopt resolution #137-15, which authorized for a closed session to discuss personnel. 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 #137-15 was adopted.

A copy of resolution #137-15 is appended to the official minutes

Council convened in closed session at 12:15 a.m.
Council reconvened in open session at 12:46 a.m.

ADJOURNMENT

On the motion of Councilman Gunning, second by Councilman Smith, the meeting adjourned at 12:47 p.m.

APPROVED:

HECTOR HERRERA
BOROUGH CLERK

WILLIAM MULLER
MAYOR

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 129-15

TO MEMORIALIZE THE INTENTION AND DESIRE OF THE BOROUGH COUNCIL FOR THE BOROUGH TO EXERCISE ADMINISTRATIVE RESTRAINT IN ZONING ENFORCEMENT AS TO ANY CONDITIONAL USES WHICH MAY BE ELIMINATED ON THE MATHENY PARCEL IN THE EVENT OF ADOPTION OF THE PENDING AMENDMENT TO THE BOROUGH'S LAND DEVELOPMENT ORDINANCE

WHEREAS, there is now pending before the Governing Body of the Borough of Peapack and Gladstone a land use ordinance, Ordinance Number 1015, amending the Borough's Land Development Ordinance to eliminate certain conditional uses in designated zones; and

WHEREAS, if that land use ordinance is adopted, it will eliminate certain conditional uses at various properties in designated zones, including the Matheny Parcel; and

WHEREAS, the Land Use Board of the Borough of Peapack & Gladstone recently performed its statutorily mandated reexamination of the Borough Master Plan and, as part thereof, recommended to the Borough Council that certain conditional uses be eliminated in designated zones; and

WHEREAS, when the Land Use Board recommended the removal of certain conditional uses in designated zone, that Board also recognized that, given the complexities of the land issues specifically concerning the Matheny parcel, further analysis was warranted; and

WHEREAS, the Borough Council determined that it was both appropriate and beneficial to ensure that the further analysis of this issue be conducted in a timely manner, and in furtherance thereof, the Borough Council encouraged the formation of a subcommittee of the Land Use Board in accordance with N.J.S.A. 40:55D-25(b)2 to study this issue; and

WHEREAS, in accordance therewith, a subcommittee has been formed which is presently studying the land use issues pertaining to the Matheny property; and

WHEREAS, the Borough Council having determined that it is desirous and prudent to await the study by the aforementioned subcommittee before determining the appropriate manner in which to proceed regarding those conditional uses as it pertains to the Matheny parcel.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Peapack & Gladstone that it wishes to express its intent that Borough exercise administrative restraint with respect to zoning enforcement regarding the certain conditional uses on the Matheny parcel as eliminated by the referenced land use ordinance if adopted; and

BE IT FURTHER RESOLVED that it is the intention of the Borough Council that the Borough exercise such administrative restraint with respect to said zoning enforcement while the Land

Use Board subcommittee is working in an expeditious and timely manner to formulate reasonable conditional standards for those existing and complex uses on the Matheny parcel; and

BE IT FURTHER RESOLVED that the this Resolution shall take effect immediately and extend for a period of six months, or until the Land Use Board subcommittee presents its findings and recommendations to both the Land Use Board and the Borough Council, whichever date shall first occur. If, after the expiration of six months, reasonable conditional standards have not yet been determined for approval by the Land Use Board and Governing Body, the Borough Council may in its sole discretion review this matter and consider extending this resolution for an additional period of time if the Council deems such extension reasonable and appropriate.

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: October 13, 2015

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO.133-15

A RESOLUTION TO CANCEL THE UNEXPENDED BALANCES OF IMPROVEMENT AUTHORIZATION ON ORDINANCE NO. 992 AND ORDINANCE NO. 1004

WHEREAS, the Borough of Peapack & Gladstone did adopt Ordinance No. 992, to resurface Willow Avenue and to purchase a backhoe on July 23, 2013; and

WHEREAS, the Borough of Peapack & Gladstone did adopt Ordinance No. 1004 to mill and pave Holland Avenue & Todd Avenue on July 22, 2014; and

WHEREAS, all purchases, projects, and agreements have been completed and there remains unexpended balances of \$32,000 on Ordinance No. 992, and \$14,000 on Ordinance No. 1004.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Peapack & Gladstone that the unexpended balances in the total amount of \$46,000 on Ordinances Nos. 992 and 1004 be cancelled as follows:

<u>Ordinance</u>	<u>Purpose</u>	<u>Cancelled to / or Against</u>	<u>Amount</u>
992	Willow Avenue Resurfacing	Deferred Charges to Future Taxation	\$25,000
992	Purchase of a backhoe	Deferred Charges to Future Taxation	\$7,000
1004	Milling & Paving of Holland Road & Todd Avenue	Deferred Charges to Future Taxation	\$14,000

This Resolution shall be effective immediately upon proper adoption by the Borough Council.

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

Adopted: October 13, 2015

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 134-15

A RESOLUTION TO ADOPT THE PROVISIONS OF CHAPTER 48 (N.J.S.A. 52:14.17.38) UNDER WHICH A PUBLIC EMPLOYER MAY AGREE TO PAY FOR THE STATE HEALTH BENEFITS PROGRAM (SHBP) AND/OR SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM (SEHBP) COVERAGE OF CERTAIN RETIREES.

BE IT RESOLVED:

1. The Borough of Peapack & Gladstone (County ID Number 1815 / SHBP ID Number 018800) hereby elects to adopt the provisions of N.J.S.A. 52:14-17.38 and adhere to the rules and regulations promulgated by the State Health Benefits Commission and School Employees' Health Benefits Commission to implement the provisions of that law.
2. This resolution affects employees as shown on the attached Chapter 48 *Resolution Addendum*. It is effective on the 1st day of December 2014.
3. We are aware that adoption of this resolution does not free us of the obligation to pay for post-retirement medical benefits of retirees or employees who qualified for those payments under any *Chapter 88 Resolution* or *Chapter 48 Resolution* adopted previously by this governing body.
4. We agree that this *Resolution* will remain in effect until properly amended or revoked with the SHBP and/or SEHBP. We recognize that, while we remain in the SHBP and/or SEHBP, we are responsible for providing the payment for post-retirement medical coverage as listed in the attached *Chapter 48 Resolution Addendum* for all employees who qualify for this coverage while this *Resolution* is in force.
5. We understand that we are required to provide the Division of Pensions and Benefits complete copies of all contracts, ordinances, and resolutions that detail post-retirement medical payment obligations we undertake. We also recognize that we may be required to provide the Division with information needed to carry out the terms of this *Resolution*.

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: October 13, 2015

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO.135-15

AUTHORIZING THE RENEWAL OF AN INACTIVE LIQUOR LICENSE FOR GLADSTONE LIQUORS (1815-44-004-007) FOR 2015/2016

WHEREAS, Gladstone Liquors, LLC (1815-44-004-007) has applied to the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, for renewal of its Plenary Retail Distribution License for the licensing period beginning July 1, 2015 and ending June 30, 2016:

WHEREAS, the corporation listed below has submitted their renewal application and fees to the Municipal Clerk’s Office in in the amount of \$2,500 in accordance with the State Statute.

WHEREAS, Gladstone Liquors, LLC filed an amendment to is renewal application on September 25, 2015, so as to indicate the license is currently inactive and stopped business operations on June 7, 2015; and

WHEREAS, the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset and State of New Jersey, the licensing authority, has affirmatively found that:

1. No objection(s) has/have been received by the Borough Clerk of the Borough of the Borough of Peapack & Gladstone to the re-issuance of said licenses; and
2. The Borough Police Department Board of Health have no objection to the renewal of these licenses and are not aware of any circumstances that would prohibit the renewal of said
3. The Borough Clerk has proof of tax clearance as issued by the New Jersey Division of Taxation for said licenses

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset and State of New Jersey, that the aforesaid applications be approved and that the Borough Clerk be authorized and directed to issue said license forthwith.

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: October 13, 2015

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 136-15

APPROVING THE USE OF OPEN SPACE TRUST FUNDS FOR TREE TRIMMING IN LIBERTY PARK IN AN AMOUNT NOT TO EXCEED \$12,000

WHEREAS, the Governing Body of the Borough of Peapack & Gladstone wishes to retain the services of a tree trimming service; and

WHEREAS, the Governing Body has determined that this service is necessary to preserve the nature of the pond at Liberty Park; and

WHEREAS, the Borough of Peapack & Gladstone has certified that sufficient funds are available in the Open Space Trust Fund to pay for this service herein; and

WHEREAS, the total amount of this contract shall be for an amount not to exceed \$12,000.

NOW THEREFORE BE IT RESOLVED, by the Borough of Peapack & Gladstone, that it does ratify, confirm and approve the use of Open Space Trust Funds for the purpose of trimming trees in Liberty Park in an amount not to exceed \$12,000.

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

Adopted: October 13, 2015

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 137-15

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
		Gian-Paolo Caminiti	X			
		Mark Corigliano	X			
		Gerald Gunning	X			
		T. William Simpson	X			
	X	Royal Smith	X			
X		Anthony Suriano	X			

Adopted: October 13, 2015