

**MINUTES OF THE PEAPACK & GLADSTONE BOROUGH COUNCIL
MARCH 24 2015, COUNCIL CHAMBERS
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, March 24, 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 and 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 and 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 March 13, 2015, notice of the time change of this meeting was sent to the Bernardsville News and printed March 18, 2015; posted on the Borough website; and posted on the official bulletin board in the Municipal Building.

FLAG SALUTE

Mayor 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 (absent)
T. William Simpson
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 COAH LITIGATION; CONTRACT NEGOTIATIONS (SALE OF KOMLINE HOUSE); CONTRACT NEGOTIATIONS (OUTSTANDING LAND USE BOARD PROFESSIONALS' BILLS); CONTRACT NEGOTIATIONS (COLLECTIVE BARGAINING AGREEMENT)

Councilman Caminiti moved to adopt resolution #050-15. Councilman Simpson seconded that motion.

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

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

Resolution #050-15 was adopted.

A copy of resolution #50-15 is appended to the official minutes.

Council convened in closed session at 7:02 p.m.

Council returned to open session at 8:58 p.m.

In closed session, Council discussed contract negotiations regarding the outstanding land Use Board professionals' bills. Council had a consensus to adopt a resolution transferring \$10,000 from the special projects line item of the 2014 municipal budget to the Land Use Board legal line in the amount of \$8,500 and the Land Use Board consultant line in the amount of \$1,500. This resolution was discussed during the Finance portion of Committee Reports.

In closed session, Council discussed contract negotiations regarding the auction of the Komline House. Council had a consensus to adopt a resolution to award a professional services contract to Max Spann R.E. & Auction Company. This resolution was discussed during the Borough Property portion of Committee Reports.

MINUTES

Councilman Caminiti made a motion that the reading of the minutes be dispensed with, and the minutes of Regular Meeting of February 24, 2015, and March 10, 2015, stand approved, as submitted, with corrections, by the Borough Clerk, to the Mayor and Borough Council. Councilman Simpson seconded that motion.

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

Councilman Caminiti	Aye (Abstain on 3/10/15 minutes)
Councilman Corigliano	Aye
Councilman Gunning	Absent
Councilman Simpson	Aye
Councilman Smith	Aye
Councilman Suriano	Aye

PUBLIC COMMENT FOR NON-AGENDA ITEMS

No one wished to be heard.

PRESENTATIONS

PETITIONS AND COMMUNICATIONS:

REPORTS OF BOROUGH OFFICERS FOR THE MONTH OF FEBRUARY:

CHIEF OF POLICE: February report has been filed with the Borough Clerk.

CONSTRUCTION OFFICIAL: No report has been filed with the Borough Clerk.

ZONING OFFICIAL: No report has been filed with the Borough Clerk.

PUBLIC WORKS/SANITARY SEWER: No report has been filed with the Borough Clerk.

FIRE CHIEF: February report has been filed with the Borough Clerk.

JUDGE: No report has been filed with the Borough Clerk.

LIBRARY ADVISORY BOARD: No report has been filed with the Borough Clerk.

TAX COLLECTOR/CFO: No report has been filed with the Borough Clerk.

BOARD OF HEALTH: February report has been filed with the Borough Clerk.

LAND USE BOARD: No minutes have been filed with the Borough Clerk.

HISTORICAL PRESERVATION COMMISSION: Minutes have not been filed with the Borough Clerk.

ENVIRONMENTAL COMMISSION: Minutes have not been filed with the Borough Clerk.

GREEN TEAM ADVISORY COMMITTEE: No minutes have been filed with the Borough Clerk.

SHADE TREE COMMISSION: No minutes have been filed with the Borough Clerk.

OFFICE OF EMERGENCY MANAGEMENT: No report has been filed with the Borough Clerk.

RECREATION COMMISSION: No minutes have been filed with the Borough Clerk.

OPEN SPACE COMMITTEE: February 9th minutes have been filed with the Borough Clerk.

FARMLAND PRESERVATION AND AGRICULTURAL COMMITTEE: No minutes have been filed with the Borough Clerk.

IT ADVISORY COMMITTEE: No minutes have been filed with the Borough Clerk.

REPORTS OF COMMITTEES / RESOLUTIONS

FINANCE: *(Suriano/Corigliano)*

A RESOLUTION TRANSFERRING \$10,000 FROM THE SPECIAL PROJECTS LINE ITEM OF THE 2014 MUNICIPAL BUDGET TO THE LAND USE BOARD LEGAL LINE IN THE AMOUNT OF \$8,500 AND THE LAND USE BOARD CONSULTANT LINE IN THE AMOUNT OF \$1,500

In closed session, Council discussed contract negotiations regarding the outstanding land use board professionals' bills. Council had a consensus to adopt a resolution transferring \$10,000 from the special projects line item of the 2014 municipal budget to the land use board legal line in the amount of \$8,500 and the land use board consultant line in the amount of \$1,500.

Councilman Suriano requested the resolution specify the insufficient funds are due to costs not covered under prior escrow accounts. Councilman Corigliano requested the resolution specify the matter is currently under investigation for collection.

Councilman Corigliano moved to adopt resolution #051-15. Councilman Suriano seconded that motion.

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

Councilman Caminiti	Aye
Councilman Corigliano	Aye

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

Resolution #051-15 was adopted.

A copy of resolution #051-15 is appended to the official minutes.

A RESOLUTION TO REFUND TAX ON BLOCK 999, LOT 98 (NJ BELL C/O VERIZON) IN THE AMOUNT OF \$11,517 (TABLED FROM 3/10/15)

This resolution was tabled at the 3/10/15 Council meeting. Councilman Suriano provided more detail. He stated the refund in the amount of \$11,517.63 represents a reimbursement for a declared overpayment due to the utility because they serviced less than 51% of the residents within the Borough. In adherence to the statutory provisions contained in the Return of Tangible Personal Property Use, the utility was not obligated to the full tax as charged, but inadvertently that determination was made after the utility made the 2013 payment. They are now entitled to be compensated for that overpayment.

Councilman Corigliano moved to adopt resolution #052-15. Councilman Suriano seconded that motion.

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

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

Resolution #052-15 was adopted.

A copy of resolution #052-15 is appended to the official minutes.

RESOLUTION TO AMEND 2015 TEMPORARY BUDGET TO PROVIDE AN APPROPRIATION FOR STREETS & ROADS IN THE AMOUNT OF \$30,000

Councilman Suriano explained this increase to the temporary budget was because the Department of Public Works needed to order more sand and salt. At this point in the year, the department has exhausted the amount allocated in the temporary budget. This amount does not increase the amount budgeted for 2015.

Councilman Suriano moved to adopt resolution #053-15. Councilman Simpson seconded that motion.

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

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

Resolution #053-15 was adopted.

A copy of resolution #053-15 is appended to the official minutes.

RESOLUTION TO REFLECT THE INTENTION OF THE BOROUGH COUNCIL TO PURCHASE POLICE VEHICLES ON A DESIGNATED PLAN

Mr. Bruder suggested the resolution reflect the Borough Council will coordinate with the Borough Police Department and the Department of Public Works on this program. Council concurred with Mr. Bruder’s suggestion.

Councilman Suriano moved to adopt resolution #054-15. Councilman Simpson seconded that motion.

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

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

Resolution #054-15 was adopted.

A copy of resolution #054-15 is appended to the official minutes.

Councilman Suriano provided more information on the RESOLUTION TO AMEND 2015 TEMPORARY BUDGET TO PROVIDE AN APPROPRIATION FOR SOCIAL SECURITY THE AMOUNT OF \$40,000 that was adopted at the 3/10/15 Council meeting. He stated the FICA tax is paid through the salary & wage line item, which includes overtime. Because the Borough had more overtime than expected this quarter due to snow removal, we fell short on the required FICA payment in the amount of \$2,300. The CFO determined that \$40,000 was the appropriate amount to allow for any unanticipated expenditures forthcoming as provided for in the temporary budget. This does not translate to an additional allocation to our budget, rather it provides adequate temporary resources as may be required until our budget is approved and adopted.

Councilman Suriano provided Council with information that was provided in Local Finance Notice 2015-08 which related to the States of Emergency relating to snow storms earlier this year and its budget/levy cap implications. He stated this notice has no effect on the Borough's 2015 Budget.

SANITATION/SEWER: (Smith/Caminiti)

Councilman Smith reported there was a sewer backup on Overlook Avenue to which the DPW responded last week.

BOROUGH PROPERTY: (Corigliano/Smith)

AUTHORIZING THE HISTORIC PRESERVATION COMMISSION TO SUBMIT A GRANT APPLICATION ON BEHALF OF THE BOROUGH OF PEAPACK & GLADSTONE TO THE SOMERSET COUNTY HISTORIC PRESERVATION GRANT PROGRAM FOR A PEAPACK LIMESTONE KILNS HISTORIC PRESERVATION PROJECT

Councilman Corigliano stated this item was a follow up to the Historic Preservation Commission presentation at the 3/10/15 meeting regarding a grant to restore the Peapack Limestone Kilns.

Councilman Corigliano moved to adopt resolution #055-15. Councilman Simpson seconded that motion.

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

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

Resolution #055-15 was adopted.

A copy of resolution #055-15 is appended to the official minutes.

AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO DENNIS BERTRAND ASSOCIATES OF STOCKTON, NEW JERSEY FOR CONSULTATION SERVICES FOR THE PREPARATION OF A 2015 GRANT APPLICATION TO THE SOMERSET COUNTY HISTORIC PRESERVATION GRANT PROGRAM FOR THE PEAPACK LIMESTONE KILNS HISTORIC PRESERVATION PROJECT IN THE AMOUNT OF \$1,500

Councilman Corigliano stated this item was also a follow up to the Environmental Commission presentation at the 3/10/15 meeting regarding a grant to restore the Peapack Limestone Kilns.

Councilman Corigliano moved to adopt resolution #056-15. Councilman Simpson seconded that motion.

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

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

Resolution #056-15 was adopted.

A copy of resolution #056-15 is appended to the official minutes.

Mayor Muller recused himself from the following discussion:

AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO MAX SPANN R.E. & AUCTION CO. OF CLINTON, NEW JERSEY FOR AUCTION MARKETING SERVICES FOR BOROUGH OF PEAPACK & GLADSTONE PROPERTY COMMONLY KNOWN AS THE KOMLINE HOUSE LOCATED AT 32 APGAR AVE (BLOCK 20, LOT 1)

In closed session, Council discussed contract negotiations regarding the auction of the Komline House. Max Spann R.E. & Auction Company gave a presentation to Council at the 2/24/15 Council meeting. In closed session, Council had a consensus to adopt a resolution to award a professional services contract to Max Spann R.E. & Auction Company.

Councilman Corigliano moved to adopt resolution #057-15. Councilman Smith seconded that motion.

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

Councilman Caminiti	Aye
Councilman Corigliano	Aye
Councilman Gunning	Absent
Councilman Simpson	No
Councilman Smith	Aye
Councilman Suriano	Aye

Resolution #057-15 was adopted.

A copy of resolution #057-15 is appended to the official minutes.

FIRE/INFORMATION SYSTEMS: (Simpson/Gunning)

Councilman Simpson reported there were a few members of the Fire Company who had reported they had not had their prostate specific antigen (PSA) test paid for by the Borough. Mr. Herrera stated he would follow up with Dr. Campbell's office. Mr. Herrera also stated he was still working on a report regarding physical examinations of the fire company members.

Councilman Corigliano reported on the progress of the renovation to the second floor of the firehouse. He stated Morris Engineering should have plans for Borough review within a few weeks.

POLICE: (Gunning/Suriano)

Nothing to report at this time.

ROADS/TRANSPORTATION: (Caminiti/Simpson)

Councilman Caminiti reported he met with the DPW regarding the condition of the roads after this winter. He also reported Somerset County is currently reviewing the condition of the corner of Overlook Avenue and Mendham Road. He also reported the Borough was anticipating receiving a grant for Mosle Road, and the Branch Road project was going out to bid shortly.

LEGAL: (John E. Bruder, Esq.)

Mr. Bruder provided a report on the Rockabye Development and the issue concerning the detention basin. He reported the bank, which has taken over for the developer, informed him that responsibility of the basin will now be taken over by the owner of the property where the basin is located. He was also informed the remaining two lots were sold to Fallone Builders.

Mr. Bruder reported he was currently working on a Mutual Police Aid resolution. This resolution allowed for other police departments within Somerset County to respond to emergencies in Peapack & Gladstone and allowed the Borough Police Department to respond to emergencies in other municipalities in Somerset County.

Mr. Bruder reported he is currently working on the library renovation project agreement with the Friends of the Peapack & Gladstone Library.

MISCELLANEOUS COUNCIL BUSINESS:

Councilman Smith reported the Environmental Commission is looking for volunteers for the annual Peapack Brook Stream Clean Up to be held Saturday, April 18, 2015, from 9 a.m. until 11 a.m. Volunteers can sign up at the Gladstone Market.

Councilman Smith reported the Environmental Commission plans to plant nine white oak trees on Mendham Road around the detention basin in the Tiger Hill area of the Borough.

Councilman Suriano discussed the Borough's contract with the New Jersey Conservation Foundation. As the liaison to the Open Space Advisory Committee, he asked if there were any projects OSAC was working on that would require the services of NJCF that are outside the parameters of the existing contract. OSAC informed him there are two. One is to continuously monitor for grant opportunities and the second is to review the Farmland and Open Space Plan, to also include identifying new targets for acquisition. Councilman Suriano stated OSAC is meeting with Borough Planner John Szabo in May to discuss the Farmland and Open Space Plan. Councilman Suriano asked Council if it felt NJCF should move forward with the requested services.

Council was in consensus to authorize NJCF to move forward with the additional services with a cap of 25 hours and a greater emphasis on the monitoring of grant opportunities.

Councilman Suriano reported he recently attended a mayor's meeting, on Mayor Muller's behalf, with mayors from the neighboring municipalities and Freeholder Patrick Scaglione. At this meeting, the concept of *Share-a-Shift* was discussed where police departments would patrol neighboring municipalities during the evening shifts in an effort to find savings. Councilman Suriano stated there was no cost to explore the concept as Somerset County was offering legal counsel and the consulting services of a retired police chief. Councilman Suriano asked Mr. Bruder to review the current police contract to see if there were any issues in implementing this concept.

Councilman Suriano reminded Council the 2015 municipal budget is scheduled to be adopted at the 4/14/15 Council meeting. He stated he would do a brief presentation before the public hearing.

Council briefly discussed a legal opinion written by Mr. Bruder regarding the appointment powers of the Land Use Board and the need to amend the Borough Code to bring it into compliance with state statute. Council was in consensus to have Mr. Bruder move forward on drafting ordinances that would conform to the governing state statutes.

Councilman Suriano asked Mr. Herrera to follow up with the Land Use Board on the status of the Master Plan.

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 Corigliano that motion.

On call of the roll the following vote was cast:

Councilman Caminiti	Aye
Councilman Corigliano	Aye
Councilman Gunning	Absent
Councilman Simpson	No

Councilman Smith	Aye
Councilman Suriano	Aye

ADJOURNMENT

On the motion of Councilman Suriano second by Councilman Simpson the meeting adjourned at 10:17 p.m.

APPROVED:

HECTOR HERRERA
BOROUGH CLERK

WILLIAM MULLER
MAYOR

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 050-15

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:

- **PENDING LITIGATION (COAH)**
- **CONTRACT NEGOTIATIONS (Sale of Komline House)**
- **CONTRACT NEGOTIATIONS (Outstanding Land Use Board Professionals’ Bills)**
- **CONTRACT NEGOTIATIONS (Collective Bargaining Agreement)**

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
	X	T. William Simpson	X			
		Royal Smith	X			
		Anthony Suriano	X			

Adopted: March 24, 2015

**BOROUGH OF PEAPACK & GLADSTONE
RESOLUTION NO. 051-15**

A RESOLUTION TRANSFERRING \$10,000 FROM THE SPECIAL PROJECTS LINE ITEM OF THE 2014 MUNICIPAL BUDGET TO THE LAND USE BOARD LEGAL LINE IN THE AMOUNT OF \$8,500 AND THE LAND USE BOARD CONSULTANT LINE IN THE AMOUNT OF \$1,500

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 Prior Year; and

LUB-Legal General	4-01-21-180-592	O/E	\$8,500
LUB-Consultant	4-01-21-180-345	O/E	\$1,500

WHEREAS, the insufficient funds are due to costs not covered under prior escrow accounts and are currently under investigation for collection; and

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 Prior Year; and

Special Projects	4-01-20-100-220	O/E	\$10,000
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NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of R.S. 40A:4-59, 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>
Special Projects O/E	LUB-Legal General O/E	\$8,500
	LUB-Consultant O/E	\$1,500

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

Adopted: March 24, 2015

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 053-15

RESOLUTION TO AMEND 2015 TEMPORARY BUDGET TO PROVIDE AN APPROPRIATION FOR STREETS & ROADS IN THE AMOUNT OF \$30,000

WHEREAS, an emergent condition has arisen with respect to general appropriations to meet invoices and no adequate provision has been made in the 2015 temporary appropriations for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergent temporary resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, P.L. 1951, (N.J.S.A. 40A:4-20) including this resolution total \$80,000.

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. An emergent temporary appropriation be and the same is hereby made for the following appropriations in the stated amounts:

Streets & Roads – O&E \$30,000

for a total of \$30,000

2. That said emergency temporary appropriation will be provided in the 2015 budget under the title of:

Streets & Roads - O&E

3. That one (1) certified copy of this Resolution be filed with the Director of the Division of Local Government Services.

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: March 24, 2015

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 054-15

RESOLUTION TO REFLECT THE INTENTION OF THE BOROUGH COUNCIL TO PURCHASE POLICE VEHICLES ON A DESIGNATED PLAN

WHEREAS, the Borough Police Department has expressed a need for the periodic replacement of vehicles utilized for police purposes; and

WHEREAS, the Borough Council is desirous to implement a plan for the replacement of police vehicles on a structured basis as well as the reassignment of existing police vehicles for use by other departments within the Borough, so that the Borough may anticipate future obligations and achieve a cost effective and sound approach to the purchase and utilization of said vehicles; and

WHEREAS, the Borough Council has consulted with the Borough's Police chief and the Public Work's Manager to devise a cooperative plan whereby the retired police vehicles can be effectively re-utilized by the Department of Public Works, thereby extending the useful life and practical services of the vehicles purchased by the Borough under this program; and:

WHEREAS, the Borough Council and Borough Police Department have determined that it is both practical and reasonable to purchase two (2) new police vehicles every three years, on a set schedule, in order to meet the needs of the Police Department in a fiscally responsible manner; and

WHEREAS, the Borough Council wishes to memorialize its intentions regarding the replacement of police vehicles.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Peapack and Gladstone that it desires to implement a program effective immediately for the purchase of police vehicles, whereby the Borough will purchase two (2) new police vehicles every three calendar years on the following schedule:

- 2015: One (1) new vehicle in 2015
- 2016: No new vehicle purchase in 2016
- 2017: One (1) new vehicle in 2017
- 2018: One (1) new vehicle in 2018
- 2019: No new vehicle purchase in 2019
- 2020: One (1) new vehicle in 2020
- 2021: One (1) new vehicle in 2021
- 2022: No new vehicle purchase in 2022

and continuing thereafter on the same set schedule; and

BE IT FURTHER RESOLVED that the Borough Council shall coordinate with the Borough Police Department and the Department of Public Works on a program for the reassignment and/or retirement of police vehicles as they are replaced with new police vehicles.

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: March 24, 2015

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 055-15

AUTHORIZING THE HISTORICAL PRESERVATION COMMISSION TO SUBMIT A GRANT APPLICATION ON BEHALF OF THE BOROUGH OF PEAPACK & GLADSTONE TO THE SOMERSET COUNTY HISTORIC PRESERVATION GRANT PROGRAM FOR A PEAPACK LIMESTONE KILNS HISTORIC PRESERVATION PROJECT

WHEREAS, the Borough of Peapack & Gladstone Historical Preservation Commission has determined the need to preserve a rich heritage of historic and architecturally significant sites; and

WHEREAS, the Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey recognizes the need for such preservation; and

WHEREAS, the Somerset County Historic Preservation Grant Program provides a grants to support historic preservation projects that are certified as eligible by the N.J. Historic Preservation Office or that contribute to an eligible historic district; and

WHEREAS, the Historical Preservation Commission has deemed the stabilization and preservation of the Peapack Limestone Kilns a suitable project under this grant program; and

WHEREAS, after due deliberation and consultation the Borough Council of the Borough of Peapack & Gladstone has determined it is in the interests of the Borough and supports the submission of this application.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, that the Borough Council desires to further the public interest by submitting a grant application to the Somerset County Historic Preservation Grant Program to fund the following project: Peapack Limestone Kilns.

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

Adopted: March 24, 2015

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 056-15

AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO DENNIS BERTLAND ASSOCIATES OF STOCKTON, NEW JERSEY FOR CONSULTATION SERVICES FOR THE PREPARATION OF A 2015 GRANT APPLICATION TO THE SOMERSET COUNTY HISTORIC PRESERVATION GRANT PROGRAM FOR THE PEAPACK LIMESTONE KILNS HISTORIC PRESERVATION PROJECT IN THE AMOUNT OF \$1,500

WHEREAS, Dennis Bertland Associates of Stockton, New Jersey submitted a proposal to act as a consultant for the Borough of Peapack and Gladstone, in the County of Somerset, State of New Jersey, for the preparation of a 2015 grant application to the Somerset County Historic Preservation Grant Program for the Peapack Limestone Kilns Historic Preservation Project; and

WHEREAS, there exists a need for the performance for consulting services to prepare a grant application for the Somerset County Historic Preservation Grant Program

1. the preparation of a New Jersey and National Registers of Historic Places application for the Peapack Limestone Kilns
2. the stabilization of the limekilns including the preparation of construction documents and supervision for the same.

WHEREAS, funds are available for this purpose to be certified by the Municipal Finance Officer; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1, 1, et seq., requires the resolution authorizing the award of contracts for “professional services” without competitive bids and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Peapack and Gladstone, in the County of Somerset, as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with the firm, Dennis Bertland Associates of Stockton, New Jersey for the contract price of \$1,500.
2. This contract is awarded without competitive bidding as a “professional service” under the provisions of the Local Public Contracts Law, subject to N.J.S.A.40A:5-11, which states that “No local unit shall be required to advertise for bids of any work performed pursuant to 40A:5.4”

A notice of this action shall be printed once in the Bernardsville News.

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

Adopted: March 24, 2015