

MINUTES OF THE PEAPACK & GLADSTONE BOROUGH COUNCIL
May 12, 2015, COUNCIL CHAMBERS 7:30 PM
REGULAR MEETING

The Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, convened in a regular session meeting on Tuesday, May 12, 2015, at 7:30 p.m., in Council Chambers in the Municipal Complex, located at 1 School Street, Peapack, New Jersey 07977.

NOTICE OF MEETING

The following statement was read by the Borough Clerk:

Adequate notice of this meeting of the Mayor and Borough Council of the Borough of Peapack & Gladstone was given to the Courier News, Newark Star Ledger and the Bernardsville News on December 25, 2014, was posted at the Municipal Complex, School Street, the Peapack Post Office, Main Street, Peapack & the Gladstone Post Office, Main Street, Gladstone, New Jersey on December 25, 2014, and was mailed on December 25, 2014, to all those people who have requested individual notice and paid the required fee.

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 (absent)
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.

MINUTES

Councilman Corigliano made a motion that the reading of the minutes be dispensed with, and the minutes of the regular meeting of April 28, 2015, and the closed session of April 28, 2015, stand approved, as submitted, by the Borough Clerk, to the Mayor and Borough Council. Councilman Suriano seconded that motion.

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

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

PUBLIC COMMENT FOR NON-AGENDA ITEMS

No one wished to be heard.

PRESENTATIONS

Jersey Central Power & Light Area Manager Robert Walton came before Council to introduce himself as the area manager of JCP&L.

PETITIONS AND COMMUNICATIONS:

There were no petitions or communications to review.

REPORTS OF COMMITTEES / RESOLUTIONS

FINANCE: *(Suriano/Corigliano)*

AN ORDINANCE APPROPRIATING CERTAIN MONIES HELD BY THE BOROUGH OF PEAPACK & GLADSTONE FOR THE ACQUISITION OF EMERGENCY GENERATORS TO BE LOCATED AT THE BROOK STREET AND TRIMMER LANE PUMP STATIONS

Councilman Suriano reviewed the purpose of this ordinance. He stated this ordinance was to appropriate funds for the purchase of generators for the Brook Street and Trimmer Lane Pump Stations in the amount of \$75,000. The funds will come from the New Jersey Office of Emergency Management Hazardous Mitigation Grant Program.

Councilman Suriano moved to introduce Ordinance #1010 / adopt resolution #68-15. Councilman Simpson seconded that motion.

The Clerk stated the public hearing for this pending ordinance will be held May 26, 2015, in the Council Meeting Room of the Municipal Complex located at 1 School Street, Peapack, and will be advertised in the official newspaper and posted on the official bulletin board in the Municipal Complex.

On call of the roll the following vote was cast:

Councilman Caminiti	Absent
Councilman Corigliano	Aye
Councilman Gunning	Aye
Councilman Simpson	Aye

Councilman Smith	Aye
Council President Suriano	Aye

Resolution #068-15 / ordinance #1010 was introduced.
 A copy of resolution #068-15 / ordinance #1010 is appended to the official minutes.

AN ORDINANCE TO SET THE COMPENSATION OF THE MAYOR, BOROUGH COUNCIL MEMBERS, DEPARTMENT HEADS AND MUNICIPAL EMPLOYEES

Councilman Suriano reviewed the purpose of this ordinance. He stated the Borough needed a new salary & wage ordinance because there are employees whose salaries are outside the range set by the ordinance.

Councilman Suriano moved to introduce Ordinance #1011 / adopt resolution #69-15. Councilman Simpson seconded that motion.

The Clerk stated the public hearing for this pending ordinance will be held May 26, 2015, in the Council Meeting Room of the Municipal Complex located at 1 School Street, Peapack, and will be advertised in the official newspaper and posted on the official bulletin board in the Municipal Complex.

On call of the roll the following vote was cast:

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

Resolution #069-15 / ordinance #1011 was introduced.
 A copy of resolution #069-15 / ordinance #1011 is appended to the official minutes.

RESOLUTION AUTHORIZING SALARY GUIDE FOR THE YEAR 2015 PURSUANT TO BOROUGH ORDINANCE #1011

Councilman Suriano reviewed this resolution. There was a question as to whether the amount of \$3,929 for a Sergeant and \$1,500 for a Corporal was used as a stipend. The \$1,000 matron stipend for the police secretary was also missing from the resolution. Due to the inconsistencies with the related budgetary notes and spread sheets as relied upon to formulate this resolution, the council elected to table final consideration and passage of same pending further clarification and substantiation.

On the motion of Councilman Gunning, second by Councilman Suriano, this resolution was tabled to the May 26, 2015, Council meeting.

RESOLUTION TO AMEND 2015 CAPITAL BUDGET

Councilman Suriano reviewed this resolution. He stated the capital budget needed to be amended so the purchase of generators for the Brook Street and Trimmer Lane Pump Stations, purchased through the New Jersey Office of Emergency Management Hazardous Mitigation Grant Program in the amount of \$75,000, could be added to the capital budget.

Councilman Suriano moved to adopt resolution #070-15. Councilman Smith seconded that motion.

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

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

Resolution #070-15 was adopted.

A copy of resolution #070-15 is appended to the official minutes.

RESOLUTION TO RELEASE PERFORMANCE BOND TO MATHENY SCHOOL & HOSPITAL ON BLOCK 26, LOT 26 LOCATED AT 65 HIGHLAND AVENUE IN THE AMOUNT OF \$12,530.49

Councilman Suriano reviewed this resolution. He stated the resolution was to release a performance bond to Matheny School & Hospital in the amount of \$12,530.49 for Land Use Board application #2003-07. He stated the Borough Engineer reviewed the request, found the project to be completed to his satisfaction and was recommending its release.

Councilman Suriano moved to adopt resolution #071-15. Councilman Smith seconded that motion.

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

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

Resolution #071-15 was adopted.

A copy of resolution #071-15 is appended to the official minutes.

RESOLUTION TO REFUND LIENHOLDER FOR REDEMPTION OF LIEN #00033 ON BLOCK 3 LOT 6 LOCATED AT 57 MENDHAM ROAD IN THE AMOUNT OF \$3,372.80

Councilman Suriano reviewed this resolution. He stated the resolution was to refund \$3,372.80 to US Bank Cust in connection with a lien it had purchased at a tax sale. US Bank Cust paid the lien, and a premium in the amount of \$100, and the Borough was now authorized to refund that money.

Councilman Suriano moved to adopt resolution #072-15. Councilman Smith seconded that motion.

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

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

Resolution #072-15 was adopted.

A copy of resolution #072-15 is appended to the official minutes.

SANITATION/SEWER: *(Smith/Caminiti)*

RESOLUTION TO CANCEL SEWER CHARGES ON BLOCK 26, LOT 10 LOCATED AT 2 WILLOW AVENUE ACCOUNT #699-0 IN THE AMOUNT OF \$530

Councilman Smith reviewed this resolution. He stated the Borough was billing the sewer usage of the home located at 2 Willow Avenue based on a two-family dwelling. He stated the Tax Assessor inspected the property and determined it was a one family dwelling. This resolution adjusts the 2015 sewer billing from \$1,214.56 to \$684.56. The \$530 difference will be credited.

Councilman Smith moved to adopt resolution #073-15. Councilman Gunning seconded that motion.

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

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

Resolution #073-15 was adopted.

A copy of resolution #073-15 is appended to the official minutes.

BOROUGH PROPERTY: *(Corigliano/Smith)*

No formal report.

FIRE/ INFORMATION SYSTEMS: *(Simpson/Gunning)*

No report.

POLICE: *(Gunning/Suriano)*

AN ORDINANCE SUPPLEMENTING AND AMENDING SECTION 2-50 ENTITLED “MUTUAL POLICE ASSISTANCE WITH OTHER MUNICIPALITIES IN SOMERSET COUNTY” BY ADDING AND CREATING SUBSECTION 2-50.1 ENTITLED “MUTUAL POLICE AID INTERLOCAL SERVICES AGREEMENT” OF CHAPTER II ENTITLED “ADMINISTRATION” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF PEAPACK & GLADSTONE, AS HERETOFORE SUPPLEMENTED AND AMENDED.

PUBLIC HEARING

On the motion of Councilman Gunning, second by Councilman Simpson, the public hearing on this ordinance was opened.

No one wished to be heard.

On the motion of Councilman Gunning, second by Councilman Simpson, the public hearing on this ordinance was closed.

FINAL ADOPTION

Councilman Gunning moved to adopt resolution #074-15 / ordinance #1009. Councilman Corigliano seconded that motion.

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

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

Resolution #074-15 / ordinance #1009 was adopted.

A copy of resolution #074-15 / ordinance #1009 is appended to the official minutes.

ROADS/TRANSPORTATION: *(Caminiti/Simpson)*

AWARD OF BID FOR BRANCH ROAD RECONSTRUCTION PROJECT PHASE II TO TOP LINE CONSTRUCTION CORP., 22 FIFTH ST, SOMERVILLE, NJ 08876 IN THE AMOUNT OF \$227,413.62

Councilman Simpson stated this resolution was to award the Phase II Reconstruction Project of Branch Road to Top Line Construction Corp of Somerville in the amount of \$227,413.62. Council asked about the status of coordinating with Mendham Township to have the portion of the road that is in Mendham Township addressed as well. Mr. Herrera stated he would contact Township Administrator.

Councilman Simpson moved to adopt resolution #075-15. Councilman Gunning seconded that motion.

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

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

Resolution #075-15.

A copy of resolution #075-15 is appended to the official minutes.

LEGAL: (John E. Bruder, Esq.)

Mr. Bruder updated the Council on a request from Somerset County Department of Public Health and Safety to erect a temporary communication tower on the Matheny School property. The tower will be used to analyze the effectiveness of a communication tower in that location. He stated there was not a need to refer the request to the Land Use Board because it was a temporary tower. If a permanent tower was requested, that request would be sent to the LUB. Council concurred to allow Somerset County to erect the temporary tower.

Mr. Bruder updated Council on an agreement with the Friends of the Peapack Library to renovate an area of the municipal complex so as to expand library operations. He stated there would be a discussion on agenda for the May 26, 2015, Council meeting.

MISCELLANEOUS COUNCIL BUSINESS

Council discussed a request from Beth Davison of the New Jersey Conservation Foundation to meet with Borough Planner John Szabo to discuss the Open Space element of the Master Plan. Council concurred with the request.

PUBLIC COMMENT

Ron Hill, 42 Old Chester Road, asked about the status of hiring a new police officer. Council informed him that topic would be discussed in closed session. Mr. Hill also asked about the status of the physicals for the members of the fire company. Council informed him that matter was still being researched and there were currently no changes to the current procedure. Mr. Hill asked to be notified if the procedure is changed. Council stated it would communicate with the fire company if there was a change in the procedure.

No one else wished to be heard.

EXECUTIVE SESSION

**RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS LITIGATION –
DiLULLO – AND PERSONNEL**

Councilman Gunning moved to adopt resolution #076-15. Councilman Smith seconded that motion.

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

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

Resolution #076-15 was adopted.

A copy of resolution #76-15 is appended to the official minutes.

Council convened in closed session at 8:33 p.m.

Council reconvened in open session at 10:07 p.m.

**RESOLUTION AUTHORIZING BOROUGH OF PEAPACK & GLADSTONE MAYOR TO
SIGN SETTLEMENT AGREEMENT AND GENERAL RELEASE IN MATTER OF
MICHAEL DILULLO V. BOROUGH OF PEAPACK & GLADSTONE**

Councilmen Smith recused himself at 9:55 p.m.

Mr. Bruder provided Council with an update of this matter in closed session. Council requested the following be added to the resolution:

WHEREAS, this resolution does not constitute any approval of the merits of the settlement.

WHEREAS, in October 2014, Council had authorized the insurance carrier to settle the matter.

Council stated it did not have any role in the settlement. The litigation was settled by the insurance company. The resolution before them was for the sole purpose of authorizing the Mayor to sign the settlement. Council was not involved in the negotiations of the settlement.

Councilman Suriano moved to adopt resolution #077-15. Councilman Gunning seconded that motion.

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

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

Resolution #077-15.

A copy of resolution #077-15 is appended to the official minutes.

Councilmen Smith returned to the meeting at 10:10 p.m.

In closed session, Council authorized Mr. Bruder to conduct a title search of the property known as the Komline House, with a cap of \$1,000 for this service, in connection with the potential auction/sale of this property.

AUDITING OF CLAIMS:

Councilman Corigliano motioned that the payment of Interim Claims be approved and that all vouchers submitted this date, as per voucher list, be paid after proper audit. Councilman Gunning seconded that motion.

On call of the roll the following vote was cast:

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

ADJOURNMENT

On the motion of Councilman Suriano, second by Councilman Gunning, the meeting adjourned at 10:13 p.m.

APPROVED:

HECTOR HERRERA
BOROUGH CLERK

WILLIAM MULLER
MAYOR

BOROUGH OF PEAPACK & GLADSTONE

ORDINANCE NO. 1010

AN ORDINANCE APPROPRIATING CERTAIN MONIES HELD BY THE BOROUGH OF PEAPACK & GLADSTONE FOR THE ACQUISITION OF EMERGENCY GENERATORS TO BE LOCATED AT THE BROOK STREET AND TRIMMER LANE PUMP STATIONS

WHEREAS, the Mayor and Borough Council of the Borough of Peapack & Gladstone have determined that there is a need to appropriate certain monies for the above stated purposes.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Borough Council of the Borough of Peapack & Gladstone that there is hereby appropriated the following monies from the New Jersey Office of Emergency Management Hazardous Mitigation Grant Program:

Generators for Brook Street and Trimmer Lane Pump Stations	\$75,000
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This Ordinance shall take effect immediately upon final adoption and publication in accordance with law.

Introduced: May 12, 2015

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 068-15

RESOLVED that the annexed:

OEM Generators Ordinance

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

AN ORDINANCE APPROPRIATING CERTAIN MONIES HELD BY THE BOROUGH OF PEAPACK AND GLADSTONE FOR THE ACQUISITION OF EMERGENCY GENERATORS TO BE LOCATED AT THE BROOK STREET AND TRIMMER LANE PUMP STATIONS

BE IT FURTHER RESOLVED, that the said pending ordinance be passed on first reading and advertised as required by statute fixing May 26, 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			
	X	T. William Simpson	X			
		Royal Smith	X			
X		Anthony Suriano	X			

Adopted: May 12, 2015

BOROUGH OF PEAPACK & GLADSTONE

ORDINANCE NO. 1011

AN ORDINANCE TO SET THE COMPENSATION OF THE MAYOR, BOROUGH COUNCIL MEMBERS, DEPARTMENT HEADS AND MUNICIPAL EMPLOYEES

BE IT ORDAINED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset and State of New Jersey, as follows:

1. The minimum and maximum annual salaries, wages or compensation to be paid to the following officers and employees of the Borough of Peapack & Gladstone shall be fixed and determined from time to time by resolution of the Borough Council of the Borough of Peapack & Gladstone at amounts, or rates, not to exceed the respective amounts or rates hereinafter set forth:

Mayor	\$3,500	
Borough Council Member	\$2,000	
Municipal Court Administrator	14,000	60,000
Borough Clerk	29,000	100,000
Borough Administrator	8,000	60,000
Assist Clerk/Administrator	6,000	92,000
<u>Borough Registrar</u>	877	989
<u>Deputy Borough Registrar</u>	1,240	1397
Tax Assessment Search Officer	1,000	2,500
Deputy Borough Clerk	18,200	60,000
Recycle Coordinator	1,000	5,000
Assessor of Taxes	5,000	35,000
Collector of Taxes	11,000	60,000.
<u>Assistant Collector of Taxes</u>	2,424	2,733
Tax Search Officer	1,300	5,000
Chief Financial Officer/Treasurer	21,000	35,000
Assistant Treasurer	5,000	20,000
Deputy Public Utilities Clerk	2,000	3,000
Payroll Clerk	2,000	25,000
Purchasing Clerk	2,500	25,000
Qualified Purchasing Agent	3,000	10,000
Deputy Collector	1,200	20,000
Deputy Treasurer	1,200	20,000
Purchasing Agent	5,000	10,000
Public Utility Clerk	4,200	10,000
<u>Community Communication Coordinator</u>	375 per issue	
Construction Official	10,000	50,000
Building Sub-Code Official	6,000	10,000
Zoning Officer	5,500	15,000

<u>Deputy Zoning Officer</u>	2,500	10,000
Fire Protection Sub-Code Official	1,500	10,000
Fire Prevention Official	2,000	15,000
Fire Inspector	10 per session	30.00
Plumbing Sub-Code Official	4,200	15,000
Electrical Sub-Code Official	5,000	15,000
Building Inspector	10 per hour	30 per hour
Land Use Board Clerk	10 per hour	30 per hour
Secretary to the Assessor	10 per hour	30 per hour
Construction Secretary	10 per hour	30 per hour
Financial Assistance	35 per hour	100 per hour
General Clerk/Secretarial	10 per hour	20 per hour
OEM Coordinator	600	1,000
Deputy OEM Coordinator	300	600
<u>IT Coordinator</u>	2,500	

Department of Public Works

Public Works Manager	48,000	100,000
Assistant Superintendent	30,000	80,000
Foreman - Roads/Bldgs. Grounds	1,500	2,500
Public Works Employees	28,000	70,000
Mechanic	5,000	15,000
<u>Equipment Operator</u>	2,000	6,621
Safety Director	1,000	5,000
Part-Time Laborer	10 per hour	15 per hour
DPW Secretary	25,000	45,000
Municipal Building Manager	25,000	45,000
Assistant Complex Custodian	8 per hour	20 per hour
Recreation Director	15,000	40,000

Police Department

Chief of Police	50,000	125,000
Police Secretary	17,000	50,000
Matron	10 per hour	20 per hour
Class II Special Police	18 per hour	25 per hour
Senior Van Driver	7 per hour	15 per hour
Deputy Court Administrator	50 per session	80 per session

Additional compensation to be paid to the Deputy Court Administrator for work done in addition to regular Court Session shall be paid at the rate of:

12 per hour	20 per hour
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Additional annual compensation to be paid to employees of the Department of Public Works (other than the Public Works Manager and Assistant Superintendent of Public Works) who possess license issued by the Department of Environmental Protection as follows:

Class S-3	\$385
Class S-2	\$298
Class S-1	\$210
Class C-1	\$210
Class C-2	\$298
Class C-3	\$385

Employees who hold the title of Municipal Building Manager, who possess a license issued by the Department of Labor, Mechanical and Inspection Bureau, shall receive annually the additional compensation set forth below:

Black Seal License	\$235
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This Ordinance shall take effect upon publication following final adoption as provided by law.

Introduced: May 12, 2015

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 069-15

RESOLVED that the annexed:

Salary & Wage Ordinance

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

AN ORDINANCE TO SET THE COMPENSATION OF THE MAYOR, BOROUGH COUNCIL MEMBERS, DEPARTMENT HEADS AND MUNICIPAL EMPLOYEES

BE IT FURTHER RESOLVED, that the said pending ordinance be passed on first reading and advertised as required by statute fixing May 26, 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			
	X	T. William Simpson	X			
		Royal Smith	X			
X		Anthony Suriano	X			

Adopted: May 12, 2015

BOROUGH OF PEAPACK & GLADSTONE**TABLED****RESOLUTION AUTHORIZING SALARY GUIDE FOR THE YEAR 2015 PURSUANT TO BOROUGH ORDINANCE #1011**

WHEREAS, Ordinance No. 952 and amending Ordinances Nos. 959 and 978 of the Borough of Peapack & Gladstone authorized the Council of the Borough of Peapack & Gladstone to fix and determine annual salaries, wages or compensation to be paid to officers and employees of the Borough of Peapack & Gladstone.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council hereby establishes the following salary guide for the year 2015:

1. The annual salary or compensation for the following officers shall be paid quarterly.

Mayor	\$ 3,500
Borough Council Members	\$ 2,000

2. The maximum regular annual salaries of the following shall be as specified.

Municipal Court Administrator	\$ 55,000
Borough Clerk	\$ 79,964
Administrator	\$ 31,730
Tax Assessment Search Officer	\$ 2,374
Deputy Borough Clerk	\$ 48,665
Recycling Coordinator	\$ 1,776
Borough Registrar	\$ 932
Deputy Registrar	\$ 1,317
Tax Assessor	\$ 28,034
Collector of Taxes	\$ 53,964
Tax Search Officer	\$ 3,288
CFO/Treasurer	\$ 33,662
Payroll Clerk	\$ 22,997
Purchasing Clerk	\$ 22,997
Deputy Treasurer	\$ 2,137
Asst. Tax Collector	\$ 2,575
Asst. Treasurer	\$ 16,846
Deputy Collector	\$ 16,846
IT Point Person	\$ 2,500
Municipal Building Manager	\$ 41,984
Construction Official	\$ 17,482
Building Sub-Code Official	\$ 7,491
Zoning Official	\$ 7,000
Plumbing Sub-Code Official	\$ 11,648

Fire Protection Official	\$ 6,856
Fire Prevention Official	\$ 13,392
Electrical Sub-Code Official	\$ 12,468
Deputy Zoning Officer	\$ 2,500
Recreation Director	\$ 33,597
Deputy OEM Coordinator	\$ 400
OEM Coordinator	\$ 800

DEPARTMENT OF PUBLIC WORKS

Public Works Manager	\$ 90,252
Assistant Superintendent	\$ 64,767
James Lovenberg	\$ 33,800
Richard Beckhorn	\$ 54,321
Philip Primerano	\$ 49,340
Brad Fagan	\$ 35,653
Thomas Skillman	\$ 38,859
Mechanic	\$ 13,269
Safety Director	\$ 2,326
Equipment Operator	\$ 6,239
Deer Program Manager	\$ 1
Secretary	\$ 43,097

POLICE DEPARTMENT

Chief	\$114,969
Secretary	\$ 35,999
Robert Keyes	\$ 97,754
Steve Ferrante	\$ 101,842
Thomas Scanlon	\$ 97,754
Dirk Sheasley	\$ 97,754
Owen Duff	\$ 97,754
Paul Morris	\$ 97,754
Anthony Damiano	\$ 54,179
Corporal	\$ 1,500
Detective	\$ 1,000
Firearms Instructor	\$ 500 each
Sergeant	\$ 3,929

3. The maximum hourly salaries of the following shall be as specified.

Construction Secretary	\$21.17 per hour
Secretary to the Assessor	\$24.73 per hour
Land Use Board Clerk	\$21.17 per hour
General Clerk/Secretary	\$10.00 per hour
Senior Van Driver	\$13.28 per hour
Police Matron	\$12.97 per hour
Police Special-Richard Potts	\$21.86 per hour
Evening Custodian	\$14.84 per hour

Building Inspector	\$27.00 per hour
Fire Inspector	\$25.00 per inspection
Gazette Layout/Design Editor	\$370.00 per edition
P/T Deputy Zoning Officer	\$350.00 per appear

4. Employees of the Department of Public Works (other than the Public Works Manager, Superintendent and Assistant Superintendent) who possess licenses issued by the Department of Environmental Protection shall receive annually the additional compensation set forth below:

Class S-3	\$385.00
Class S-2	\$298.00
Class S-1	\$210.00
Class C-3	\$385.00
Class C-2	\$298.00
Class C-1	\$210.00

Payment for the highest license held shall be made for the year 2012 upon lawful adoption of this Resolution. Any employee who procures a license during the year 2012 shall receive a pro-rata share of the yearly additional compensation calculated from the date the license is received.

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

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

Adopted: May 12, 2015

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 070-15

RESOLUTION TO AMEND 2015 CAPITAL BUDGET

WHEREAS, the local capital budget for the year 2015 was adopted on the 14th day of April, 2015; and

WHEREAS, it is desired to amend said adopted capital budget section.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Peapack & Gladstone, County of Somerset, that the following amendment to the adopted capital budget section of the Borough be made:

To: CAPITAL BUDGET (Current Year Action)

<u>PROJECT</u>	<u>ESTIMATED TOTAL COST</u>	<u>PLANNED FUNDING SERVICES</u> <u>Grants in Aid and Other Funds</u>
Emergency Generators	\$75,000	\$75,000
Total General Capital	\$440,000	\$75,000
TOTAL - ALL PROJECTS	\$440,000	\$75,000

To: 3 YEAR CAPITAL PROGRAM 2015-2017
Anticipated Project Schedule and Funding Requirement

<u>PROJECT</u>	<u>ESTIMATED TOTAL COST</u>	<u>Estimated completion time</u>	<u>FUNDING AMOUNTS PER YEAR</u> <u>Budget Year 2015</u>
Emergency Generators	\$75,000	2015	\$75,000
Total General Capital	\$440,000		\$75,000
TOTAL - ALL PROJECTS	\$440,000		\$75,000

To: 3 YEAR CAPITAL PROGRAM 2015-2017
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

<u>PROJECT</u>	<u>ESTIMATED TOTAL COST</u>	<u>Grants in Aid and Other Funds</u>
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Emergency Generators	\$75,000	\$75,000
Total General Capital	\$440,000	\$75,000
TOTAL - ALL PROJECTS	\$440,000	\$75,000

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of 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			
		T. William Simpson	X			
	X	Royal Smith	X			
X		Anthony Suriano	X			

Adopted: May 12, 2015

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 071-15

RESOLUTION TO RELEASE PERFORMANCE BOND TO MATHENY SCHOOL & HOSPITAL ON BLOCK 26, LOT 26 LOCATED AT 65 HIGHLAND AVENUE IN THE AMOUNT OF \$12,530.49

WHEREAS, a request has been received from Matheny School & Hospital for the release of the cash performance bond in the amount of \$12,530.49 for a Land Use Board application #2003-07 in connection with Block 26, Lot 26; and

WHEREAS, the request has been reviewed by the Borough Engineer for completion; and

WHEREAS, the Borough Engineer has found the project to be completed to his satisfaction and thereby recommends the release of the aforesaid monies.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Peapack & Gladstone that the Finance Officer is hereby authorized to refund the cash Performance Bond the Developer’s Escrow Account No. 000149.

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: May 12, 2015

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 072-15

RESOLUTION TO REFUND LIENHOLDER FOR REDEMPTION OF LIEN #00033 ON BLOCK 3 LOT 6 LOCATED AT 57 MENDHAM ROAD IN THE AMOUNT OF \$3,372.80

WHEREAS, lien #00033 was sold to US Bank Cust for Pro Cap 4, LLC on November 6, 2014, at a tax sale held by the Borough of Peapack & Gladstone; and

WHEREAS, the lien holder paid in addition to the lien, a premium in the amount of \$100 at the tax sale held on November 6, 2014; and

WHEREAS, the property was sold to 57 Mendham LLC; and

WHEREAS, the servicing agent for 57 Mendham LLC on Block 3, Lot 6 has redeemed lien #00033 in the amount of \$3,272.80 by certified check on May 5, 2015; and

WHEREAS, the lien holder is entitled to a refund of the redemption along with the premium in accordance with Title 54 of the New Jersey Statutes Annotated.

NOW, THEREFORE BE IT RESOLVED, that the Treasurer is hereby authorized to refund the redemption monies and the premium for a total of \$3,372.80 to US Bank Cust for Pro Cap 4, LLC.

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: May 12, 2015

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 073-15

RESOLUTION TO CANCEL SEWER CHARGES ON BLOCK 26, LOT 10 LOCATED AT 2 WILLOW AVENUE ACCOUNT #699-0 IN THE AMOUNT OF \$530

WHEREAS, the owner of Block 26, Lot 10, J Edward Jaeckle, located at 2 Willow Avenue, has requested a review of the 2015 residential sewer billing; and

WHEREAS, sewer usage was based on a two-family dwelling or two units; and

WHEREAS, the Tax Assessor has inspected this property and determined that it is in fact a one family dwelling; and

WHEREAS, the sewer billing should reflect one unit; and

WHEREAS, the sewer committee has found this to be sufficient reason for adjusting the 2015 sewer billing from \$1,214.56 to \$684.56; and

WHEREAS, this reduction caused an over billing in the amount of \$530, the amount of one base charge, for the 2015 sewer charges.

NOW, THEREFORE BE IT RESOLVED, that the 2015 sewer charges in the amount of \$530 are hereby cancelled against Block 26, Lot 10, Account #699-0 and that the Tax Collector is authorized to apply this credit appropriately and be relieved of the collection of same.

BE IT ALSO RESOLVED, that the sewer records be changed to reflect that this property has one unit.

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: May 12, 2015

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 074-15

RESOLVED that the ordinance entitled,

AN ORDINANCE SUPPLEMENTING AND AMENDING SECTION 2-50 ENTITLED “MUTUAL POLICE ASSISTANCE WITH OTHER MUNICIPALITIES IN SOMERSET COUNTY” BY ADDING AND CREATING SUBSECTION 2-50.1 ENTITLED “MUTUAL POLICE AID INTERLOCAL SERVICES AGREEMENT” OF CHAPTER II ENTITLED “ADMINISTRATION” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF PEAPACK & GLADSTONE, AS HERETOFORE SUPPLEMENTED AND AMENDED

now pending before this governing body be adopted and advertised as required by statute.

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: May 12, 2015

BOROUGH OF PEAPACK AND GLADSTONE

ORDINANCE NO. 1009

AN ORDINANCE SUPPLEMENTING AND AMENDING SECTION 2-50 ENTITLED “MUTUAL POLICE ASSISTANCE WITH OTHER MUNICIPALITIES IN SOMERSET COUNTY” BY ADDING AND CREATING SUBSECTION 2-50.1 ENTITLED “MUTUAL POLICE AID INTERLOCAL SERVICES AGREEMENT” OF CHAPTER II ENTITLED “ADMINISTRATION” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF PEAPACK & GLADSTONE, AS HERETOFORE SUPPLEMENTED AND AMENDED.

Section 1. Section 2-50 entitled “Mutual Police Assistance with other Municipalities in Somerset County” of Chapter II entitled “Administration” of The Revised General Ordinances of the Borough of Peapack & Gladstone, is hereby supplemented and amended by the adding and creating of new Subsection 2-50.1 entitled “Mutual Police Aid Interlocal Services Agreement” to read as follows:

2-50.1 Mutual Police Aid Interlocal Services Agreement.

- a. *Findings.* The Borough of Peapack and Gladstone finds it to be in the best interests of the Borough to provide supplemental police assistance as a “participating local unit” to any “requesting local unit” for “mutual police aid,” as such terms are defined in the Mutual Police Aid Interlocal Services Agreement herein adopted.
- b. *Adoption of Agreement.* The Borough of Peapack & Gladstone does hereby approve and adopt the Mutual Police Aid Interlocal Services Agreement, and does hereby agree to provide supplemental police assistance as a “participating local unit” to any “requesting local unit” which has adopted an ordinance approving and adopting the Mutual Police Aid Interlocal Services Agreement. Any future amendments or modifications to the Mutual Police Aid Interlocal Services Agreement shall not require an amendment to this subsection, provided such amended or modified agreement is authorized by proper Resolution of the Borough.
- c. *Participation by Borough.* The participation by the Borough of Peapack & Gladstone shall be pursuant to the terms and conditions set forth in the Mutual Police Aid Interlocal Services Agreement, in conjunction with the terms and conditions of providing mutual aid as provided by N.J.S.A. 40A:14-156.1, *et seq.*

Section 2. Should any provisions of this ordinance be inconsistent with the provisions of any prior ordinances, the inconsistent provisions of such prior ordinances are hereby repealed, but only to the extent of the inconsistencies.

Section 3. In the event that any provision of this ordinance, or the application thereof to any person or circumstance is declared invalid by a court of competent jurisdiction, such declaration of invalidity shall not affect any other provision or application of this ordinance

which may be given effect, and, to realize this intent, the provisions and applications of this ordinance are declared to be severable.

Section 4. This ordinance shall be effective immediately upon final adoption, approval and publication in accordance with law.

Introduced: April 28, 2015

Adopted: May 12, 2015

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 075-15

AWARD OF BID FOR BRANCH ROAD RECONSTRUCTION PROJECT PHASE II TO TOP LINE CONSTRUCTION CORP., 22 FIFTH ST, SOMERVILLE, NJ 08876 IN THE AMOUNT OF \$227,413.62

WHEREAS, the Borough of Peapack & Gladstone received bids on Wednesday, April 22, 2015, at 10 a.m. for the Branch Road Reconstruction Project Phase II:

BIDDER NAME	TOTAL BID AMOUNT
TOP LINE CONSTRUCTION, SOMERVILLE, NJ	\$227,413.62
MARK PAVING CO., INC., WOODBRIDGE, NJ	\$253,296.80
PAVE-RITE, INC., BRIDGEWATER, NJ	\$283,929
DeSANTIS CONSTRUCTION, INC., SOMERSET, NJ	\$413,578.70

WHEREAS, it is the combined recommendations of the Borough Engineer, Borough Attorney, and Borough Administrator to award the contract to Top Line Construction Corp., 22 Fifth Street, Somerville, NJ 08876, in the amount of \$227,413.62; and

WHEREAS, the Chief Financial Officer has certified that sufficient monies have been provided in Ordinance No. 1004 (C-04-55-910-043); and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey that the contract be awarded to Top Line Construction Corp., 22 Fifth Street, Somerville, NJ 08876, in the amount of \$227,413.62, in accordance with the terms of the contract.

BE IT FURTHER RESOLVED that this award is subject to the receipt of a Business Registration Certificate from Statewide Striping Corp.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign any and all documents for said contract.

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: May 12, 2015

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 076-15

RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS LITIGATION –
DiLULLO – AND PERSONNEL

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Peapack & 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 – DiLullo
PERSONNEL**

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

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

Adopted: May 12, 2015

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 077-15

RESOLUTION AUTHORIZING BOROUGH OF PEAPACK & GLADSTONE MAYOR TO SIGN SETTLEMENT AGREEMENT AND GENERAL RELEASE IN MATTER OF MICHAEL DILULLO V. BOROUGH OF PEAPACK & GLADSTONE

WHEREAS, Plaintiff Michael DiLullo, filed suit bearing Docket Number SOM L-18-12, against the Mayor and Borough Council of the Borough of Peapack & Gladstone; Peapack & Gladstone Borough Attorney, Chief of Peapack & Gladstone Police Department; and the Peapack & Gladstone Police Department, (the "Litigation"); and

WHEREAS, the terms and conditions of an agreement to resolve all issues related to the Litigation are embodied in a certain Settlement Agreement and General Release signed by the Plaintiff ("Release"); and

WHEREAS, in October 2014, Council authorized the insurance carrier to settle the matter; and

WHEREAS, this resolution does not constitute any approval of the merits of the settlement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, being the Governing Body of the Borough, as follows:

1. All of the terms and conditions of the Release be and the same are hereby approved, ratified and confirmed by the Borough of Peapack & Gladstone.
2. This Resolution shall take effect immediately.

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: May 12, 2015

CLOSED SESSION

**EXECUTIVE SESSION MINUTES OF THE COUNCIL OF THE BOROUGH OF
PEAPACK & GLADSTONE**

May 12, 2015, at 8:33 P.M.

The meeting was called to order by Mayor Muller.

The purpose of this meeting is to discuss:

- PERSONNEL
- CONTRACT NEGOTIATIONS – Max Spann
- LITIGATION – DiLullo

The following were present from the Borough Council:

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

Also present:

Borough Clerk/Administrator Hector A. Herrera
Borough Attorney John Bruder
Borough Chief of Police Gregory Skinner

PERSONNEL

Council and Chief Skinner discussed the recent interviews of candidates to become Borough police officers. Council and Chief Skinner had a discussion on whether Police Department personnel were being used to the most efficient manner possible. Council asked if the Sergeant could be used more for patrol functions as opposed to the administrative functions. Council and Chief Skinner agreed have the Chief and the Sergeant work different shifts during the week with a small overlap to allow for good communication. Additionally, Council agreed to not move forward with the hire of a fulltime officer at this time so as to analyze whether a fulltime officer would be needed with this new schedule. Council agreed to move forward with interviewing for an additional Class Two Special Officer.

Chief Skinner left the closed session at 9:43 p.m.

CONTRACT NEGOTIATIONS – Max Spann

Mayor Muller recused himself at 9:45 p.m.

THIS MATTER HAS NOT BEEN RELEASED TO THE PUBLIC.

Mayor Muller returned to the meeting at 9:54 p.m.

LITIGATION - DiLullo

Councilman Smith recused himself at 9:55 p.m.

THIS MATTER HAS NOT BEEN RELEASED TO THE PUBLIC.

Having no further business to come before them, the closed session was adjourned at 10:07 p.m.

HECTOR A. HERRERA
BOROUGH CLERK

WILLIAM MULLER
MAYOR