



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING MINUTES
JANUARY 2, 2019**



The Reorganization meeting of the Mayor and Council of the Borough of Peapack & Gladstone was held on Wednesday, January 2, 2019 at the Municipal Complex, 1 School Street, Peapack, New Jersey and began at 7:00 p.m.

Councilman Corigliano led the Pledge of Allegiance.

Council President Corigliano called the meeting to order. Borough Clerk Nancy A. Bretzger read the Sunshine Notice "Pursuant to the Open Public Meetings Act, Adequate notice of 2018 Meeting Dates was published in the Courier News and Bernardsville News on December 13, 2018, and posted at the Municipal Complex and the Borough Library. Action may be taken."

Councilman Corigliano thanked the outgoing Mayor and Council members, and welcomed the incoming Mayor and Council members.

Borough Attorney John Bruder swore in Mayor Elect Gregory J. Skinner.

Borough Attorney John Bruder swore in Councilwoman Elect Jamie Murphy.

Borough Attorney John Bruder swore in Councilman Elect John Sweeney.

Mayor Skinner asked the Borough Clerk for a Roll Call.

Roll Call indicated the following present:

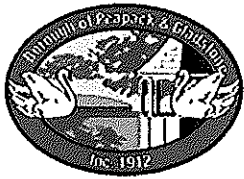
Present: Mayor Skinner, Councilman Caminiti, Councilman Corigliano, Councilwoman Dietrich, Councilwoman Murphy, Councilman Smith, Councilman Sweeney

Absent: No one was absent.

Also present were: Christopher Tietjen, Assistant Administrator, Mr. John Bruder, Esq., Borough Attorney and Nancy A. Bretzger, Borough Clerk

COUNCIL COMMENTS, Newly Elected Officials, Other Members of the Council

Mayor Skinner – Mayor Skinner began by wishing everyone a happy New Year. He gave his speech noting the tradition of ensuring that the transition from one set of leaders to another is witnessed by the public. He thanked Mr. Muller, Mr. Lemma & Mr. Simpson for the work that they have done in the past. He thanked his parents, siblings and three best friends for their support. He thanked the residents of Peapack & Gladstone for supporting him and promised that he will do his best to make the right and difficult choices. He continued by thanking his two children. Mayor Skinner said that anyone who has been to Peapack and Gladstone think it's the greatest place to live and raise a family, and that it's the ultimate compliment that they all joke that this is the closest you will get to Mayberry. He thanked everyone for their service in various ways and for coming to this meeting to support your Council. He promised that the Council will work hard to keep the town the great place we call home - safe, secure and efficiently run.



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Councilwoman Murphy – Councilwoman Murphy stated that she did not prepare a speech but echoed Mayor Skinner’s thoughts that this is a special town and she thanks her family and friends for their support. She thanked the residents for letting her be on the Council to be their voice and she looks forward to the next several years.

Councilman Sweeney – Councilman Sweeney stated happy New Year and that he expects an exciting year in 2019. He is looking forward to the improvements to Liberty Park, especially dealing with the water issue. He understands that the Farmlands Preservation and Open Space Committees may have two projects come to fruition. He would like to welcome a new Police Chief in 2019. He thanked everyone for coming out tonight and believes that responsible government is responsive government. He thanked everyone for working on the dais and stated that anyone can reach out to him with any concerns. He noted that there is a long list of appointments to approve this evening and thanked them for their volunteer hours, with a special mention regarding first responders. He ended by thanking his wife and family for their support.

NEW BUSINESS

Resolution 1-19 Election and Appointment of Council President by Governing Body was read. Motion made by Councilman Caminiti to nominate Councilman Corigliano as Council President, seconded by Councilman Smith. Said motion was passed, with Councilman Corigliano abstaining.

Resolution 2-19 Council Committee Assignments for the Borough of Peapack and Gladstone during the Year 2019 was read. Motion was made by Council President Corigliano, seconded by Councilman Sweeney. Councilwoman Dietrich asked if there could be a meeting with all of the Committee Chairs and 2 members of the Council. The Council discussed and decided that this was a good idea. Councilwoman Dietrich said that she would organize this meeting and the Mayor stated that he would like to be part of this meeting. Said motion was passed unanimously.

Resolution 3-19 Employee Appointments for the Borough of Peapack and Gladstone during the Year 2019 was read. Motion was made by Councilman Smith, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

Resolution 4-19 Certifying Payroll Certified for Payment of Employees Whose Wages or Compensation is on an Hourly Basis was read. Motion was made by Councilman Caminiti, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

Resolution 5-19 Appointing Professional Service Consultants for the Borough of Peapack and Gladstone During the Year 2019 was read. Motion was made by Councilman Smith, seconded by Councilman Sweeney. Said motion was passed unanimously.

Resolution 6-19 Mayoral Appointments for the Borough of Peapack and Gladstone During the Year 2019 was read. Motion was made by Councilman Sweeney, seconded by Councilwoman Dietrich. Councilwoman Dietrich suggested that all of the Committee Chairs have a meeting together to share information. Council discussed that this could be set up as a working session with Mayor Skinner and Councilwoman Dietrich coordinating the meeting. Said motion was passed unanimously.



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Resolution 7-19 Resolution for Temporary Appropriations for Operating Purposes was read. Motion was made by Councilman Caminiti, seconded by Councilman Smith. Said motion was passed unanimously.

Council President Corigliano stated that this is a temporary budget for the first quarter of 2019 until a budget for 2019 has been adopted.

PUBLIC COMMENTS – 5 MINUTES PER PERSON – NON-AGENDA ITEMS

No one came forward.

CONSENT AGENDA

Motion was made by Councilman Caminiti to approve Resolution 8-19 through Resolution 25-19, seconded by Council President Corigliano. Said motion was carried unanimously.

Resolution No. 8-19 Authorizing the Borough of Peapack & Gladstone Tax Collector to Process the Cancellation of any Property Tax Refund, Sewer Tax Refund or Delinquency in the Amount Less than \$10.00

Resolution No. 9-19 Naming Official Depositories of the Borough of Peapack and Gladstone and Authorizing Signatories on Depository Accounts

Resolution No. 10-19 Authorizing the Borough of Peapack and Gladstone Tax Collector to Fix a Penalty on Delinquent Taxes and Allowing for a Ten-Day Grace Period for Each Quarterly Due Date of Tax Payment

Resolution No. 11-19 Authorizing the Borough of Peapack and Gladstone to Fix a Penalty on Residential Sewer Accounts and Allowing for a Ten-Day Grace Period for Each Quarterly Due Date of Residential Sewer Account Payment

Resolution No. 12-19 Appointing Assistant Administrator of the Borough of Peapack and Gladstone Nancy A. Bretzger as Certifying Agent for Public Employees Retirement System, Police and Fire Retirement System and the Defined Contribution Retirement Program

Resolution No. 13-19 Authorizing Borough Treasurer with the Chairman of the Finance committee to Purchase Certificates of Deposit from the Following Banks which are hereby Designated as Depositories for Funds of the Borough of Peapack and Gladstone

Resolution No. 14-19 Authorizing Borough of Peapack and Gladstone Tax Assessor and Borough Attorney to File an Assessor's Petition to Revise any Incorrect Items in the 2018 Tax List

Resolution No. 15-19 Authorizing a Lease with Melick Lebanon Farm, LLC for the Use of the Facility as a Firing Range for Weapons Qualifications at the Cost of \$1 Per Year

Resolution No. 16-19 Adoption of Cash Management Plan Pursuant to N.J.S.A. 40A:5-14

Resolution No. 17-19 Reestablishing a Petty Cash Fund for 2019 for the Borough of Peapack and Gladstone

Resolution No. 18-19 Designating Nancy A. Bretzger as the Public Agency Compliance Officer of the Borough of Peapack and Gladstone

Resolution No. 19-19 Establishing Billing Dates for Business and Bulk Sewer Users in The Borough or Peapack and Gladstone

Resolution No. 20-19 Authorizing County of Somerset to Serve as Certified Recycling Professional for the Borough of Peapack and Gladstone for Approval of Annual Recycling Tonnage Report

Resolution No. 21-19 Appointing Christopher Tietjen as Statewide Insurance Fund Commissioner



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Resolution No. 22-19 Authorizing Submission of the 2018 Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and Designating Christopher Tietjen as Recycling Coordinator for the Borough of Peapack and Gladstone

Resolution No. 23-19 Resolution Appointing Risk Management Consultant

Resolution No. 24-19 Designating the Bernardsville News and the Courier News as the Official Newspapers for the Borough of Peapack and Gladstone

Resolution No. 25-19 Resolution for Year End Budget Transfers

PUBLIC COMMENTS – 3 MINUTES PER PERSON – AGENDA ITEMS ONLY

No members of the public wished to address the Mayor and Council during this portion of the meeting.

There being no other matters to be addressed by the Governing Body at this time, a motion was made by Councilman Sweeney, seconded by Councilman Caminiti, that this meeting be adjourned at 7:25 p.m. This motion was carried unanimously.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Nancy A. Bretzger".

Nancy A. Bretzger, Borough Clerk