

MAYOR & COUNCIL THE BOROUGH OF PEAPACK & GLADSTONE, BOROUGH COUNCIL MEETING AGENDA JANUARY 24, 2023 7:00 PM – REGULAR MEETING Location: Borough Hall Council Chambers, 1 School St., Peapack, NJ & Virtually Via GOTO Meeting Conference System

https://www.youtube.com/channel/UC438FfqDK6d0gY42KoksqPQ

Actual meeting may contain discussion of items not mentioned on the agenda and alternatively any items specifically listed may be omitted.

- 1. CALL TO ORDER Mayor/Presiding Officer calls meeting to order
- 2. SUNSHINE NOTICE Municipal Clerk reads the following statement:

"Pursuant to the Open Public Meetings Act, Adequate notice of 2023 Meeting Dates was published in the Courier News and Bernardsville News on December 8, 2022 and posted at the Municipal Complex and the Borough Library. Action may be taken."

- 3. FLAG SALUTE Led by Mayor or Presiding Officer
- 4. ROLL CALL Mayor/Presiding Officer asks the Borough Clerk to Read the Roll

5. SWEARING IN OF COUNCILWOMAN

Jill Weible, Term expires December 31, 2025

6. PUBLIC COMMENTS: 5 MINUTES PER PERSON - NON-AGENDA ITEMS

It is the policy of the Borough Council that all public comments on an issue shall be limited to five (5) minutes per person. Comments may be made on any Non-Agenda subject pertaining to Borough issues. Comments pertaining to Public Hearings should be saved for that section of the agenda. No debating between residents. Comments should be addressed to Mayor and Council at the public microphone.

7. OLD BUSINESS

8. NEW BUSINESS

a. Mayor's Punchlist

9. MISCELLANEOUS DISCUSSION/APPROVALS

- a. Facilities Usage Application from Knights of Columbus for use of the Gym on January 28, 2023 from 3:30PM to 5PM to February 11, 2023 from 2:30PM to 4PM for a Free Throw Contest.
- b. Raffle License Application No. 01-2023 for Gill St. Bernards School for an Off-Premises Raffle to be held at the Mansion at on April 18, 2023



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10. READING AND APPROVAL OF MINUTES

Regular Meeting Minutes December 22, 2022

Mayor/Presiding Officer asks for a motion and second to approve the Regular Meeting Minutes of December 22, 2022

Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote

Reorganization Meeting Minutes January 3, 2023

Mayor/Presiding Officer asks for a motion and second to approve the Reorganization Minutes of January 3, 2023

Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote

11. RESOLUTIONS

RESOLUTION NO. R-30-23 *RESOLUTION FOEMPLOYEE APPOINTMENT FOR THE BOROUGH OF PEAPACK & GLADSTONE FOR THE YEAR 2023*

Mayor/Presiding Officer asks for a motion and second to approve Resolution 30-23 Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote

RESOLUTION NO. R-31-23 APPPOINTING PROFESSIONAL SERVICE CONSULTANT FOR THE BOROUGH OF PEAPACK & GLADSTONE AS BOROUGH ATTORNEY

Mayor/Presiding Officer asks for a motion and second to approve Resolution 31-23 Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote

RESOLUTION NO. R-32-23 AUTHORIZING PETER L. CUTTONE TO BE ACCEPTED AS A MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

Mayor/Presiding Officer asks for a motion and second to approve Resolution 32-23 Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote

RESOLUTION NO. R-33-23 AUTHORIZING ART CERTISIMO TO BE ACCEPTED AS A MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

Mayor/Presiding Officer asks for a motion and second to approve Resolution 33-23 Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote

RESOLUTION NO. R-34- 23 RESOLUTION AUTHORIZING THE HIRING OF SEASONAL EMPLOYEE FOR RECREATION'S 2023 BASKETBALL PROGRAM

Mayor/Presiding Officer asks for a motion and second to approve Resolution 34-23 Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote

RESOLUTION NO. R-35-23 RESOLUTION TO AWARD TOWING LICENSES FOR THE PERIOD OF JANUARY 1, 2023 TO DECEMBER 31, 2025 (3 YEARS)

Mayor/Presiding Officer asks for a motion and second to approve Resolution 35-23 Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote



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Actual meeting may contain discussion of items not mentioned on the agenda and alternatively any items specifically listed may be omitted. **RESOLUTION NO. R-36-23** RESOLUTION AUTHORIZING AGREEMENT BETWEEN BOROUGH OF PEAPACK & GLADSTONE AND THE COUNTY OF SOMERSET FOR RECYCLING PICK-UP – JANUARY 1, 2023 – DECEMBER 31, 2023

> Mayor/Presiding Officer asks for a motion and second to approve Resolution 36-23 Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote

RESOLUTION NO. R-37-23 RESOLUTION ACCEPTING RESIGNATION FROM NANCY MUOIO,

ADMINISTRATIVE ASSISTANT IN THE CLERK'S OFFICE

Mayor/Presiding Officer asks for a motion and second to approve Resolution 37-23 Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote

RESOLUTION NO. R-38-23 RESOLUTION FOR GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE 2024-2025 – FORM 1B (SHMAYSC)

Mayor/Presiding Officer asks for a motion and second to approve Resolution 38-23 Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote

RESOLUTION NO. R-39-23 RESOLUTION FOR GOVERNOR'S COUNCIL ON ALCOHOLISHM AND DRUG ABUSE FISCAL GRANT CYCLE 2024-2025 - FORM 1B (DMHAS)

Mayor/Presiding Officer asks for a motion and second to approve Resolution 39-23 Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote

RESOLUTION NO. R-40-23 RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN OPERATION SAFE PASSAGE SUPER BOWL DWI ENFORCEMENT FEBRUARY 12, 2023

Mayor/Presiding Officer asks for a motion and second to approve Resolution 40-23 Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote

RESOLUTION NO. R-41-23 AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN DISTRACTED DRIVING STATEWIDE ENFORCEMENT FEBRUARY 5 - FEBRUARY 18, 2023

Mayor/Presiding Officer asks for a motion and second to approve Resolution 41-23 Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote

RESOLUTION NO. R-42-23 RESOLUTION FOR APPROVAL TO MODIFY SEWER BILL CHARGES FOR 4TH QUARTER 2022 AND 1ST QUARTER 2023 DUE TO A MALFUNCTION IN THE FLOW METER FOR BLOCK 28, LOT 24, ACCOUNT NO. 920-0

Mayor/Presiding Officer asks for a motion and second to approve Resolution 42-23 Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote



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BILLS LIST

RESOLUTION NO R-43-23 Approval of Bills as signed and listed on the Bill Payment List Total Amount: **\$835,234.8**

Mayor/Presiding Officer asks the "Council if any item needs to be pulled for discussion" If not Mayor/Presiding Officer asks the Borough Clerk to read the Total Amount of Bills to be paid

Mayor/Presiding Officer asks for a motion and second to approve Resolution payment of bills

Mayor/Presiding Officer asks the Borough Clerk for a Roll Call vote

12. COUNCIL REPORTS

Mayor Corigliano & Councilman Quartello Councilwoman Weible & Councilman Lemma Councilwoman Murphy & Councilman Sweeney Councilman Lemma & Councilman Sweeney Councilman Lemma & Councilwoman Murphy Councilman Quartello & Councilman Murphy Mayor Corigliano John Bruder, Borough Attorney Nancy Bretzger Mayor Corigliano Finance Sanitation & Sewer Borough Property Fire/First Aid Squad Police Roads & Transportation Zoning & Construction Legal Administrator's Report Mayor's Report

13. MAYOR'S EXECUTIVE SUMMARY

14. PUBLIC COMMENTS – 3 MINUTES PER PERSON – AGENDA ITEMS ONLY

It is the policy of the Borough Council that all public comments on an issue shall be limited to three (3) minutes per person. No debating between residents. Comments should be addressed to Mayor and Council at the public microphone.



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15. ADJOURNMENT

Mayor/Presiding Officer asks if there is any further business Mayor/Presiding Officer asks for a motion and second to Adjourn Mayor/Presiding Officer asks 'All in Favor? Opposed?' Meeting Adjourned

THE REGULAR MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON TUESDAY, FEBRUARY 14, 2023 AT 7:00PM