



BOROUGH of
**PEAPACK &
GLADSTONE**

www.peapackgladstone.org

1 School Street, PO Box 218, Peapack, NJ 07977 • 908-234-2250 Ext 100 – nbretzger@peapackgladstone.org

Office of the Borough Clerk/Administrator

June 12, 2023

**The Borough Council Meeting on
JUNE 13, 2023
will be held in person at Borough Hall as well as
virtually through Go To Meeting
The meeting starts at 7:00PM**

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/291728909>

You can also dial in using your phone.

Access Code: 291-728-909

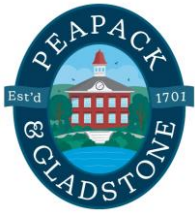
United States: [+1 \(872\) 240-3412](tel:+18722403412)

Get the app now and be ready when your first meeting starts:

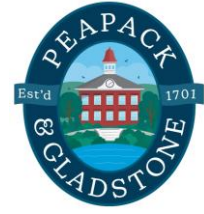
<https://meet.goto.com/install>

All members of the public, that will be logged in virtually will be placed on mute by the host.

1. If you would like to speak during the public comment portion of the meeting, you will need to let the host know by typing your name in the chat box.
2. The host will unmute you when it is your turn to speak.
3. When it is your turn to speak, please state your name and address.
4. Once you are done speaking, the host will mute you again.



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING AGENDA
JUNE 13, 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/UC438FfqDK6dOgY42KoksqPQ>

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

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

4. ROLL CALL

5. 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.

6. OLD BUSINESS

7. NEW BUSINESS

- Mayor's Punchlist

8. MISCELLANEOUS DISCUSSION/APPROVALS

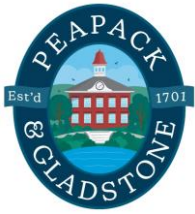
- Naming of park results

9. READING AND APPROVAL OF MINUTES

Regular Meeting Minutes May 23, 2023

10. ORDINANCE

PUBLIC HEARING OF ORDINANCE 1123-2023- PROVIDING FOR VARIOUS IMPROVEMENTS IN AND BY THE BOROUGH OF PEAPACK AND GLADSTONE, IN THE COUNTY OF SOMERSET, NEW JERSEY, AND APPROPRIATING \$424,201.00 IN THE GENERAL CAPITAL FUND, \$54,800.00 IN THE OPEN SPACE TRUST THEREFORE FROM VARIOUS FUNDS OF THE BOROUGH



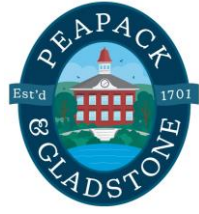
**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
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JUNE 13, 2023

7:00 PM – REGULAR MEETING

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PUBLIC HEARING OF ORDINANCE 1124-23- PROVIDING FOR VARIOUS IMPROVEMENTS IN AND BY THE BOROUGH OF PEAPACK AND GLADSTONE, IN THE COUNTY OF SOMERSET, NEW JERSEY, AND APPROPRIATING \$38,550 IN THE SEWER CAPITAL FUND

11. RESOLUTIONS

RESOLUTION NO. 119-23 RESOLUTION TO ENTER INTO AN AGREEMENT WITH TITLE LINES FOR TITLE INSURANCE FOR BLOCK 6, LOT 3 (SMITH PROPERTY)

RESOLUTION NO. 120-23 AUTHORIZING SUBMISSION OF A HIGHLANDS INITIAL ASSESSMENT GRANT APPLICATION

RESOLUTION NO. 121-23 AUTHORIZING THE BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN JUNE DISTRACTED DRIVER GRANT FROM JUNE 1 – JUNE 30, 2023

RESOLUTION NO. 122-23 RESOLUTION FOR RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2023 TO JUNE 30, 2024-ESSEX HUNT CLUB, INC.

RESOLUTION NO. 123-23 RESOLUTION FOR RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2023 TO JUNE 30, 2024-GLADSTONE TAVERN

RESOLUTION NO. 124-23 RESOLUTION FOR RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2023 TO JUNE 30, 2024-GLADSTONE WINE & LIQUORS

RESOLUTION NO. 125-23 A RESOLUTION AMENDING ARTICLE VI HOURS OF WORK, HOLIDAYS, VACATIONS, SICK LEAVE, HOSPITALIZATION INSURANCE AND OTHER BENEFITS, SECTION 11. HOSPITALIZATION AND MEDICAL INSURANCE OF THE PERSONNEL POLICIES OF THE BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 126-23 RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2023 BUDGET FOR THE STORMWATER ASSISTANCE GRANT PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

RESOLUTION NO. 127-23 RESOLUTION ACCEPTING THOMAS SCANLON'S RESIGNATION FROM THE LAND USE BOARD

RESOLUTION NO. 128-23 RESOLUTION APPOINTING SARAH JANE NOLL AS CLASS 2 TO PEAPACK & GLADSTONE'S LAND USE BOARD

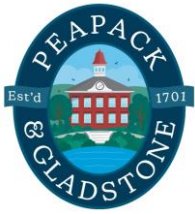
12. BILLS LIST

RESOLUTION NO. 129 -23 APPROVAL OF BILLS AS SIGNED AND LISTED ON THE BILL PAYMENT LIST TOTAL AMOUNT: **\$905,526.08**

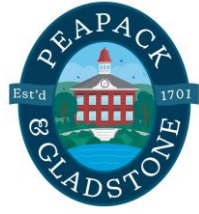
13. MAYOR'S EXECUTIVE SUMMARY

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.



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING AGENDA
JUNE 13, 2023**



7:00 PM – REGULAR MEETING

**Location: Borough Hall Council Chambers, 1 School St., Peapack, NJ
& Virtually Via GOTO Meeting Conference System**

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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.

15. ADJOURNMENT

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY JUNE 27, 2023 AT 7:00PM VIA GOTO MEETING ONLY**

**BOROUGH OF PEAPACK AND GLADSTONE
SOMERSET COUNTY, NEW JERSEY**

ORDINANCE NO. 1123-2023

PROVIDING FOR VARIOUS IMPROVEMENTS IN AND BY THE BOROUGH OF PEAPACK AND GLADSTONE, IN THE COUNTY OF SOMERSET, NEW JERSEY, AND APPROPRIATING \$424,201.00 IN THE GENERAL CAPITAL FUND, \$54,800.00 IN THE OPEN SPACE TRUST THEREFORE FROM VARIOUS FUNDS OF THE BOROUGH

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF PEAPACK AND GLADSTONE, IN THE COUNTY OF SOMERSET, NEW JERSEY AS FOLLOWS:

Section 1 The improvement described in Section 2 of this ordinance is hereby authorized as a general improvement to be made or acquired by the Borough of Peapack and Gladstone, in the County of Somerset, New Jersey. For the said improvement or purpose stated in said Section 2, there is hereby appropriated the sum of \$479,001.00 in the General Capital Fund, to the extent of \$424,201.00 from the Capital Improvement Fund and \$54,800.00 from the Open Space and Recreation Trust Fund.

Section 2 The improvement hereby authorized and the several purposes for the financing of which the appropriation is made as provided in Section 1 of this Ordinance are as follows: (a) \$217,400 the improvement of various roads including but not limited to Ramapo, Willow Sec. 3, Dewey and Hillcrest in and by the Borough. Said Improvement shall include reconstruction, surfacing or resurfacing the roadway to the extent of Class B construction, together with studies, curbing, structures, storm water drainage, catch basins milling, equipment, work and materials necessary therefor or incidental thereto (b) \$40,000.00 Holland Avenue sidewalks (c) \$35,000.00 Trails (d) \$6,800.00 Footbridge plans, engineering and bid documents (e) \$18,900.00 Ford F-450 Mason Dump Replacement Body (f) \$35,000.00 Resurfacing Fire House Lot, and (g) \$13,000.00 Environmental Resources Inventory (h) \$13,639 60" Zero Turn Gas Riding Lawn Mower (i) \$20,262 Firehouse Exterior Repairs (j) \$39,000 Municipal Building Repairs.

All work shall be performed according to plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved.

Section 3 The Capital Budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 4 This ordinance shall take effect after final adoption, as provided by law.

Introduced: May 9, 2023

Adopted:

ATTEST:

Nancy A. Bretzger
Borough Clerk

Mark Corigliano
Mayor

**BOROUGH OF PEAPACK AND GLADSTONE
SOMERSET COUNTY, NEW JERSEY**

ORDINANCE NO. 1124-2023

PROVIDING FOR VARIOUS IMPROVEMENTS IN AND BY THE BOROUGH OF PEAPACK AND GLADSTONE, IN THE COUNTY OF SOMERSET, NEW JERSEY, AND APPROPRIATING \$38,550 IN THE SEWER CAPITAL FUND

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF PEAPACK AND GLADSTONE, IN THE COUNTY OF SOMERSET, NEW JERSEY AS FOLLOWS:

Section 1 The improvement described in Section 2 of this ordinance is hereby authorized as a general improvement to be made or acquired by the Borough of Peapack and Gladstone, in the County of Somerset, New Jersey. For the said improvement or purpose stated in said Section 2, there is hereby appropriated the sum of \$38,550 in the Sewer Capital Fund and appropriating \$38,550 from the Sewer Capital Improvement Fund.

Section 2 The improvement hereby authorized and the several purposes for the financing of which the appropriation is made as provided in Section 1 of this Ordinance are as follows: Sewer Capital (a) \$30,450 Trimmer Lane Pump Station Control Panel Upgrade and (b) \$8,100 F-450 Mason Dump Replacement Body.

All work shall be performed according to plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved.

Section 3 The Sewer Capital Budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 4 This ordinance shall take effect after final adoption, as provided by law.

Introduced: May 9, 2023

Adopted:

ATTEST:

Nancy A. Bretzger
Borough Clerk

Mark A. Corigliano
Mayor

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 119-23

TITLE: RESOLUTION TO ENTER INTO AN AGREEMENT WITH TITLE LINES FOR TITLE INSURANCE FOR BLOCK 6, LOT 3 (SMITH PROPERTY)

WHEREAS, the Borough of Peapack and Gladstone has a need for Title Insurance for Block 6, Lot 3 (Smith Property) for the State Agriculture Development Committee (SADC) guidelines for potential purchase of the property; and

WHEREAS, there was a review of the proposal received and it covered all the needs for the Borough for the professional work needed for the purchase.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey that the Borough award the work to Titles Lines in an amount not to exceed \$4,353.40 which will come from the Open Space Recreation Trust Fund.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		Eric L. Quartello				
		John Sweeney				
		Jill Weible				

IT IS HEREBY CERTIFIED THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF PEAPACK & GLADSTONE AT A MEETING OF SAID COUNCIL HELD ON JUNE 13, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

FINANCE CERTIFICATION

I, Dale Melville, CFO of the Borough of Peapack & Gladstone, hereby certify that there are adequate funds available of the above-named contract. Monies are available in the Open Space Recreation Trust Fund Account number 22-288-56-000

DALE MELVILLE, CFO

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 120-23

TITLE: AUTHORIZING SUBMISSION OF A HIGHLANDS INITIAL ASSESSMENT GRANT APPLICATION

WHEREAS, in recognition of the costs associated with local government efforts to conform to the Regional Master Plan (RMP), the Highlands Act provided a funding mechanism through the creation of the Highlands Protection Funds; and

WHEREAS, the Highlands Protection Fund includes significant grant funds that are available for municipalities and counties seeking to conform or considering voluntary conformance with the RMP; and

WHEREAS, the Highlands Water Protection and Planning Council (Highlands Council) has adopted an Initial Assessment Grant Program. This grant program will fund preliminary municipal and county Plan Conformance activities for lands within the Preservation Area where conformance is mandatory, as well as in the Planning Area where conformance is voluntary. These grants will allow local jurisdictions and counties to engage their professionals to assess the requirements and benefits of Plan Conformance; and

WHEREAS, the Borough of Peapack and Gladstone believes that it is in the best interest of the Borough of Peapack and Gladstone to apply to the Highlands Council for an Initial Assessment Grant.

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey, hereby authorizes the submission of the aforementioned Highlands Initial Assessment Grant Application to the Highlands Council.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		Eric L. Quartello				
		John Sweeney				
		Jill Weible				

IT IS HEREBY CERTIFIED THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF PEAPACK & GLADSTONE AT A MEETING OF SAID COUNCIL HELD ON JUNE 13, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 121-23

TITLE: AUTHORIZING THE BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN THE JUNE DISTRACTED DRIVER GRANT FROM JUNE 1 – JUNE 30, 2023

WHEREAS, the Somerset County Prosecutor's Office has made available funds for its ongoing Distracted Driving Enforcement Grant, allowing Police Departments to conduct enhanced enforcement patrols. The patrols will be conducted from June 1 - June 30, 2023 for a total of 55 hours for the month at \$70.00 per hour, for a maximum of \$3,850; and

WHEREAS, the Borough of Peapack & Gladstone Police Department wishes to take advantage of this grant; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Peapack & Gladstone, do hereby approve the participation in said grant award.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		Eric L. Quartello				
		John Sweeney				
		Jill Weible				

IT IS HEREBY CERTIFIED THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF PEAPACK & GLADSTONE AT A MEETING OF SAID COUNCIL HELD ON JUNE 13, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORGILIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 122-23

TITLE: RESOLUTION FOR RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2023 TO JUNE 30, 2024-ESSEX HUNT CLUB, INC.

BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone that pursuant to R.S. Title 33 et seq., the following has made application for the annual renewal of their liquor license in the Borough of Peapack & Gladstone; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, approve said license effective July 1, 2023.

Renewal Term: 07/01/2023 to 06/30/2024

License Number: 1815-33-003-002

License Type: Plenary Retail Consumption License

Licensee: Essex Hunt Club, Inc.

Licensee Mailing Address: PO Box 335, Peapack, NJ 07977

Establishment: Essex Hunt Club, Inc.

Address: 48 Holland Road, Peapack, NJ 07977

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		Eric L. Quartello				
		John Sweeney				
		Jill Weible				

IT IS HEREBY CERTIFIED THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF PEAPACK & GLADSTONE AT A MEETING OF SAID COUNCIL HELD ON JUNE 13, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGILANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 123-23

TITLE: RESOLUTION FOR RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2023 TO JUNE 30, 2024-GLADSTONE TAVERN

BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone that pursuant to R.S. Title 33 et seq., the following has made application for the annual renewal of their liquor license in the Borough of Peapack & Gladstone; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, approve said license effective July 1, 2023.

Renewal Term: 07/01/2023 to 06/30/2024

License Number: 1815-33-003-002

License Type: Plenary Retail Consumption License

Licensee: Gladstone Tavern

Licensee Mailing Address: 273 Main Street, Gladstone, NJ 07934

Establishment: Gladstone Tavern

Address: 273 Main Street, Gladstone, NJ 07934

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		Eric L. Quartello				
		John Sweeney				
		Jill Weible				

IT IS HEREBY CERTIFIED THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF PEAPACK & GLADSTONE AT A MEETING OF SAID COUNCIL HELD ON JUNE 13, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGILANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 124-23

TITLE: RESOLUTION FOR RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2023 TO JUNE 30, 2024-GLADSTONE WINE & LIQUORS

BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone that pursuant to R.S. Title 33 et seq., the following has made application for the annual renewal of their liquor license in the Borough of Peapack & Gladstone; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, approve said license effective July 1, 2023.

Renewal Term: 07/01/2022 to 06/30/2023

License Number: 1815-33-003-002

License Type: Plenary Retail Consumption License

Licensee: Gladstone Wine & Liquors

Licensee Mailing Address: PO Box 300, 258 Main Street, Gladstone, NJ 07934

Establishment: Gladstone Wine & Liquors

Address: 258 Main Street Gladstone, NJ 07934

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		Eric L. Quartello				
		John Sweeney				
		Jill Weible				

IT IS HEREBY CERTIFIED THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF PEAPACK & GLADSTONE AT A MEETING OF SAID COUNCIL HELD ON JUNE 13, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 125-23

TITLE: RESOLUTION AMENDING ARTICLE VI HOURS OF WORK, HOLIDAYS, VACATIONS, SICK LEAVE, HOSPITALIZATION INSURANCE AND OTHER BENEFITS, SECTION 11 HOSPITALIZATION AND MEDICAL INSURANCE OF THE PERSONNEL POLICIES OF THE BOROUGH OF PEAPACK AND GLADSTONE

WHEREAS, Resolution No. 167-19 *A Resolution of the Borough of Peapack and Gladstone Amending and Adopting the Borough's Personnel Policies and Regulations Manual* on October 22, 2019 with updates from time to time; and

WHEREAS, the Borough Council passed Resolutions #72-2017 and #73-2017 on March 28, 2017 both addressing retiree health benefits for qualifying employees; and

WHEREAS, the Borough Council has determined it in the best interests of the Borough and its employees to include retiree health benefits for those employees qualified to receive benefits from the Borough in its Personnel Policies and Regulations Manual.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey that Article VI Hours of Work, Holidays, Vacations, Sick Leave, Hospitalization Insurance and Other Benefits, Section 11. Hospitalization and Medical Insurance of the Personnel Policies of the Borough of Peapack and Gladstone be amended as follows:

11. Hospitalization and Medical Insurance

- (d) Consistent with Council Resolution #72-2017, all full-time employees hired before April 1, 2017, who retire from a New Jersey pension system on a service retirement, will be eligible for Borough-paid retiree medical and prescription benefits for themselves, their spouse, and any eligible dependent, but not dental benefits, provided that the employee, at the time of retirement, had at least 25 years of service in a New Jersey pension system and at least the last 15 years of employment with the Borough immediately prior to retirement. The Borough-paid retiree medical and prescription benefits will become supplemental to Medicare once the retiree and his/her spouse reach age 65. The Borough will also reimburse the retiree and his/her spouse for Medicare Part B charges at the lowest published common rate. Elected officials and part-time employees are not eligible for retiree health benefits.
- (e) Consistent with Council Resolution #73-2017, all full-time employees hired on or after April 1, 2017 shall not be eligible for Borough-provided retiree health benefits.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		Eric L. Quartello				
		John Sweeney				
		Jill Weible				

IT IS HEREBY CERTIFIED THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF PEAPACK & GLADSTONE AT A MEETING OF SAID COUNCIL HELD ON JUNE 13, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 126-23

TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2023 BUDGET FOR THE STORMWATER ASSISTANCE GRANT PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the budget of any County or Municipality when such item shall have been made by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, Said Director may also approve the insertion of any item of appropriation for an equal amount

NOW, THEREFORE, BE IT RESOLVED That the Borough Council of Peapack & Gladstone hereby requests the director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2023, in the amounts listed below, which items is now available as a revenue from NJ DEP:

Stormwater Assistance Grant	\$25,000.00
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BE IT FURTHER RESOLVED That a like sum, be, and the same, hereby is appropriated under the above appropriation titles.

BE IT FURTHER RESOLVED That the Chief Financial Officer shall file an electronic Special Item of Revenue Resolution submittal form to the Division of Local Government Services.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		Eric L. Quartello				
		John Sweeney				
		Jill Weible				

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NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGILANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 127-23

TITLE: RESOLUTION ACCEPTING THOMAS SCANLON'S RESIGNATION FROM THE LAND USE BOARD

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, that it does hereby ratify and confirm the resignation of Thomas Scanlon as Class 2 from the Land Use Board.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		Eric L. Quartello				
		John Sweeney				
		Jill Weible				

IT IS HEREBY CERTIFIED THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF PEAPACK & GLADSTONE AT A MEETING OF SAID COUNCIL HELD ON JUNE 13, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 128-23

TITLE: RESOLUTION APPOINTING SARAH JANE NOLL AS CLASS 2 TO PEAPACK & GLADSTONE'S LAND USE BOARD

WHEREAS, the governing body of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, wishes to appoint Sarah Jane Noll as Class 2 to the Land Use Board.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, that it does hereby ratify, confirm and approve the appointment of Sarah Jane Noll as Class 2 to the Land Use Board.

The following appointment was recommended by Mayor Corigliano and the Borough Council as follows:

Land Use Board	Length of Term	Term Expiration Date
Sara Jane Noll Class 2	1 year	12/31/2023

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		Eric L. Quartello				
		John Sweeney				
		Jill Weible				

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NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 129-23

Payment of Claims (Posted)

WHEREAS, The Borough Council of the Borough of Peapack & Gladstone has received bills to be paid as listed; and

WHEREAS, The Chief Financial Officer and the Borough Administrator have reviewed these bills and have certified that these bills represent goods and/or services received by the Borough, that these are authorized and budgeted expenditures and that sufficient funds are available to pay these bills.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, in the County of Somerset and State of New Jersey hereby:

1. That these bills are hereby authorized for payment; and
2. That checks in the proper amounts are prepared and that necessary bookkeeping entries are made; and
3. That the proper Borough Officials are authorized to sign the checks.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		Eric L. Quartello				
		John Sweeney				
		Jill Weible				

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NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR