



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

**Date: January 10, 2017: Regular Meeting 7:30 PM**

**Location: Borough Hall Council Chambers, 1 School St. Peapack.**

*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 calls meeting to order

**2. SUNSHINE NOTICE**

Municipal Clerk reads the following statement: "Pursuant to the Open Public Meetings Act, Adequate notice of 2017 Meeting Dates was published in the Courier News and Bernardsville News on December 22, 2016, 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:**

**5. VISITORS OR PRESENTATIONS**

**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. CONSENT AGENDA:**

All matters listed under the Consent Agenda are considered to be routine by the Borough Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent Agenda and will be considered separately.

RESOLUTION #	TITLE	PURPOSE
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- A. Resolution 30-2017 Award of Contract – Architect for Library
- B. Resolution 31-2017 Sewer Reimbursement
- C. Resolution 32-2017 Transfer Resolution

**8. NEW BUSINESS AND/OR MISCELANIOUS DISCUSSION ITEMS –**

Discussion regarding public use of the Gym. Councilman Simpson Request

- a. Access when and for what
- b. Limitations of use
- c. Liability
- d. Supervision
- e. Do we adopt a nominal charge for access to cover any damage?

**9. BILL LIST: RESOLUTION 33-2017**

Approval of Bills as signed and listed on the Bill Payment List. **Total Amount: \$110,738.34**

**10. PUBLIC COMMENTS AGENDA ITEMS ONLY: 3 MINUTES PER PERSON**

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

**11. EXECUTIVE SESSION:**

Resolution 1E-2017 Executive Session – Legal Advice, Potential Litigation, Contracts, A.C.D. Rental Certificate of Occupancy

**12. ADJOURNMENT:**