



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



**Date: April 25, 2017: Executive Session 7:00 PM/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, 2017, 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. RESOLUTION 082-2017 EXECUTIVE SESSION –PERSONNEL & AFFORDABLE HOUSING
MAYOR/PRESIDING OFFICER ASKS FOR MOTION TO MOVE INTO EXECUTIVE
SESSION**

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. ADOPTION OF THE 2017 BUDGET

CALENDAR YEAR 2017

**ORDINANCE 1036 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

A RESOLUTION TO READ THE 2017 BUDGET BY TITLE ONLY

ADOPTION OF THE 2017 MUNICIPAL BUDGET

Presentation

Public Hearing

8. PUBLIC HEARING ORDINANCES

Ordinance 2017-1039

**AN ORDINANCE APPROPRIATING CERTAIN MONIES HELD BY
THE BOROUGH OF PEAPACK AND GLADSTONE FOR IMPROVEMENTS TO THE
BUILDINGS & GROUNDS AND THE PURCHASE OF A MOWER, PURCHASE OF A
POLICE SUV/EQUIPMENT, AND REPLACEMENT OF GUIDERAIL ON BRANCH RD**

9. OLD BUSINESS

Property – discussion of Liberty Park

10. 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.

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BOROUGH COUNCIL MEETING AGENDA**

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<u>RESOLUTION</u> #-2017	<u>TITLE</u>	<u>PURPOSE</u>
80	Garden Club of Somerset Hills Grant 2017	Chapter 159 budget insertion
83	Distracted Driver Enforcement Grant	Chapter 159 budget insertion
84	Dedication by rider	Off-duty Police Outside Employment

11. NEW BUSINESS

12. MISCELLANEOUS DISCUSSION

13. COUNCIL REPORTS

<u>Governing Body Member or Appointed Official</u>	<u>DEPARTMENT</u>
Councilman Suriano/Corigliano	Finance
Councilman Lemma/Suriano	Sanitation & Sewer
Councilman Simpson & Smith	Borough Property
Councilman Caminiti/Simpson	Fire/Information Systems
Councilman Corigliano/Lemma	Police
Councilman Smith/Caminiti	Roads and Transportation
Borough Attorney John Bruder	Legal
John Gregory	Administrator's Report:
Mayor Bill Muller	Mayors Report

14. BILL LIST: RESOLUTION 081-2017

Approval of Bills as signed and listed on the Bill Payment List. **Total Amount: \$824,658.23**

15. 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.

16. ADJOURNMENT: