



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



Date: May 9, 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.

CALL TO ORDER:

Mayor calls meeting to order

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."

FLAG SALUTE: LED BY MAYOR OR PRESIDING OFFICER.

ROLL CALL:

EXECUTIVE SESSION - RESOLUTION 089-2017 PERSONNEL MAYOR/PRESIDING OFFICER ASKS FOR MOTION TO MOVE INTO EXECUTIVE SESSION-

**READING AND APPROVAL OF MINUTES: - REGULAR MEETING MARCH 14, 2017;
REGULAR MEETING MARCH 28TH; REGULAR AND EXECUTIVE SESSION APRIL 11TH,
REGULAR AND EXECUTIVE SESSION APRIL 25TH, 2017.**

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.

OLD BUSINESS:

RESOLUTION 088-2017

AUTHORIZATION TO HIRE PUBIC WORKS EMPLOYEES

This resolution is an amendment to Resolution 076-2017, adopted April 11, 2017, amending the line item from the municipal budget.

NEW BUSINESS:

Councilman Caminiti will discuss Fire Department issues.

Councilman Caminiti will provide a brief 10-minute presentation of the Community Energy Aggregation program available to the Borough and its residents.

RESOLUTION 090-2017 AUTHORIZATION TO HIRE ZONING CODE INSPECTOR

RESOLUTION 092-2017 AUTHORIZING SUBMISSION OF THE SOMERSET HILLS MUNICIPAL ALLIANCE AND YOUTH SERVICES COMMISSION'S Y2017 MUNICIPAL YOUTH SERVICES COMISION ANNUAL GRANT

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BOROUGH COUNCIL MEETING AGENDA**

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ORDINANCE INTRODUCTION

**1040-2017 AN ORDINANCE TO SET THE COMPENSATION OF THE MAYOR,
BOROUGH COUNCIL MEMBERS, DEPARTMENT HEADS AND MUNICIPAL
EMPLOYEES**

MISCELLANEOUS DISCUSSION:

BILL LIST: RESOLUTION 091-2017

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.

**EXECUTIVE SESSION – RESOLUTION 089-2017 (RETURN TO EXECUTIVE
SESSION IF NEEDED)**

ADJOURNMENT: