



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



Date: May 23, 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. EXECUTIVE SESSION – RESOLUTION 096-2017
CONTRACT NEGOTIATIONS / PERSONNEL / LEGAL**

MAYOR/PRESIDING OFFICER ASKS FOR MOTION TO MOVE INTO EXECUTIVE SESSION

6. READING AND APPROVAL OF MINUTES: - EXECUTIVE SESSION APRIL 11TH, REGULAR AND EXECUTIVE SESSION MAY 9, 2017

7. 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.

**8. PUBLIC HEARING ORDINANCES
ORDINANCE 1040 -2017**

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

9. OLD BUSINESS

Discussion of Liberty Park project

Library renovation discussion

10. NEW BUSINESS

RESOLUTION 094-2017

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET FOR THE CLICK IT OR TICKET ENFORCEMENT GRANT PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

RESOLUTION 095-2017

MAYORAL APPOINTMENT TO THE RECREATION COMMISSION

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

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RESOLUTION 098-2017

APPOINT SCOTT HANNA DEPUTY OEM COORDINATOR

RESOLUTION 099-2017

BOROUGH OF PEAPACK AND GLADSTONE COUNCIL RESOLUTION TO AUTHORIZE THE EXECUTION OF A SECOND AMENDMENT TO THE DEVELOPER'S AGREEMENT FOR NATIRAR RESORT DEVELOPMENT LLC

RESOLUTION 100-2017

RESOLUTION SETTING FORTH SUMMER HOURS FOR BOROUGH STAFF FOR 2017

Fire Department applications:

Mayoral approval of the appointments by the Fire Company of Chad Cook and Michael Madalone, the two new Public Works employees.

11. MISCELLANEOUS DISCUSSION

12. COUNCIL REPORTS

**Governing Body Member
or Appointed Official**

Councilman Suriano/Corigliano
Councilman Lemma/Suriano
Councilman Simpson & Smith
Councilman Caminiti/Simpson
Councilman Lemma/Corigliano
Councilman Corigliano/Lemma
Councilman Corigliano/Lemma
Councilman Smith/Caminiti
Borough Attorney John Bruder
Randy Bahr
Mayor Bill Muller

DEPARTMENT

Finance
Sanitation & Sewer
Borough Property
Fire Department
Zoning/Construction
Information Systems
Police
Roads and Transportation
Legal
Administrator's Report
Mayors Report

13. BILL LIST: RESOLUTION 097-2017

14. 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.

**15. EXECUTIVE SESSION – RETURN TO EXECUTIVE SESSION IF NECESSARY
*MAYOR/PRESIDING OFFICER ASKS FOR MOTION TO MOVE INTO EXECUTIVE
SESSION***

16. ADJOURNMENT: