



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



Date: June 13, 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:

1. **READING AND APPROVAL OF MINUTES: - REGULAR MEETING AND EXECUTIVE SESSION MAY 23, 2017; EXECUTIVE SESSIONS DECEMBER 22, 2015, JANUARY 12, FEBRUARY 25, 2016, APRIL 11 AND MAY 9, 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 105-2017

REJECTION OF BIDS FOR WASTEWATER PUMP AND ELECTRICAL SERVICES

Discussion of Liberty Park survey

Discussion of landscape architect for Liberty Park

Library update and discussion

NEW BUSINESS

RESOLUTION 101-2017

RESOLUTION SUPPORTING ASSEMBLY BILL A-4532 EXEMPTING PERSONAL INFORMATION FROM OPEN PUBLIC RECORDS ACT (OPRA)

RESOLUTION 102-2017

RESOLUTION OF THE BOROUGH OF PEAPACK AND GLADSTONE, COUNTY OF SOMERSET, STATE OF NEW JERSEY AUTHORIZING MEMBER PARTICIPATION IN THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC) COOPERATIVE PURCHASING PROGRAM

**MAYOR & COUNCIL
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BOROUGH COUNCIL MEETING AGENDA**

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RESOLUTION NO. 106-2017

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

RESOLUTION NO. 108-2017

RESOLUTION RENEWING ABC LIQUOR LICENSES FOR 2017-18

RESOLUTION NO. 107-2017

RESOLUTION AMENDING SALARY OF GREGORY SKINNER, POLICE CHIEF

RESOLUTION NO. 103-2017

RESOLUTION ESTABLISHING AN OUTSIDE OVERTIME FEE FOR SERVICES PROVIDED BY DEPARTMENT OF PUBLIC WORKS EMPLOYEES

Discussion of refunding bond from 2009

ORDINANCE INTRODUCTION 1037-2017

ORDINANCE AMENDING CHAPTER XI BUILDING AND HOUSING ADDING SUB-CHAPTER VI PROPERTY MAINTENANCE

BOND ORDINANCE INTRODUCTION 1041-2017

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE BOROUGH OF PEAPACK AND GLADSTONE, APPROPRIATING THE AGGREGATE AMOUNT OF \$250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$238,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

MISCELLANEOUS DISCUSSION

Environmental Commission recommendation regarding LED streetlight conversion

Adoption of NJ chapter 48 resolutions

BILL LIST: RESOLUTION 104-2017

Approval of Bills as signed and listed on the Bill Payment List. **Total Amount: \$188, 873.32**

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.

ADJOURNMENT: