



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

**Date: June 27, 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:**

*Mayor/Presiding Officer asks the Borough Clerk Reads the Roll*

Roll Call Vote						P=Present A=Absent							
Caminiti		Corigliano		Lemma		Simpson		Smith		Suriano		Mayor Muller	

**5. EXECUTIVE SESSION – RESOLUTION 113-2017 -CONTRACT NEGOTIATIONS/COAH, PERSONNEL  
MAYOR/PRESIDING OFFICER ASKS FOR MOTION TO MOVE INTO EXECUTIVE SESSION**

*Mayor/Presiding Officer asks Voice Vote*

*Mayor/Presiding Officer asks Motion to Return to Open Session*

*Mayor/Presiding Officer asks Voice Vote*

***Move to Executive Session:***

<b>Motion</b>		<b>Second:</b>	
Vote		Y=Yes; N=No; A=Abstain/Absent	
Caminiti		Corigliano	
		Lemma	
		Simpson	
		Smith	
		Suriano	
		Mayor Muller	

***Return to Open Session:***

<b>Motion</b>		<b>Second:</b>	
Vote		Y=Yes; N=No; A=Abstain/Absent	
Caminiti		Corigliano	
		Lemma	
		Simpson	
		Smith	
		Suriano	
		Mayor Muller	

**6. READING AND APPROVAL OF MINUTES: - SPECIAL MEETING OF JUNE 8<sup>TH</sup>, 2017, REGULAR MEETING JUNE 13, 2017; EXECUTIVE SESSION APRIL 11, 2017.**

<b>Motion</b>		<b>Second:</b>	
Vote		Y=Yes; N=No; A=Abstain/Absent	
Caminiti		Corigliano	
		Lemma	
		Simpson	
		Smith	
		Suriano	
		Mayor Muller	

**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.

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**8. PUBLIC HEARING ORDINANCES**

**ORDINANCE 1037-2017**

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

*Mayor/Presiding Officer asks: Borough Clerk to read by Title:*

*Mayor asks for: "Motion and Second to open Public Hearing Ordinance 1037-2017*

*Mayor asks: "Clerk for Roll Call Vote to Open Public Hearing"*

<b>Motion</b>		<b>Second</b>	
Vote			
Caminiti	Corigliano	Lemma	Simpson
			Smith
			Surinao
			Mayor Muller

*Mayor/Presiding Officer asks: Borough Clerk to read by Title:*

*Mayor asks for: "Motion and Second to Close Public Hearing Ordinance 1037-2017*

*Mayor asks: "Clerk for Roll Call Vote for Closing Public Hearing"*

<b>Motion</b>		<b>Second:</b>	
Vote		Y=Yes; N=No; A=Abstain/Absent	
Caminiti	Corigliano	Lemma	Simpson
			Smith
			Suriano
			Mayor Muller

*Mayor asks: "Motion and Second to Adopt Ordinance 1037-2017*

*Mayor asks: "Clerk for Roll Call Vote for Adopting Public Hearing".*

<b>Motion</b>		<b>Second:</b>	
Vote		Y=Yes; N=No; A=Abstain/Absent	
Caminiti	Corigliano	Lemma	Simpson
			Smith
			Suriano
			Mayor Muller

*Mayor states that: "Ordinance # 1037-2017 is adopted and shall be published by Title only in the Bernardsville News in accordance with law."*

**BOND ORDINANCE 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**

*Mayor/Presiding Officer asks: Borough Clerk to read by Title:*

*Mayor asks for: "Motion and Second to Open Public Hearing Ordinance 1041-2017*

*Mayor asks: "Clerk for Roll Call Vote for Open Public Hearing"*

*Questions from the Public*

<b>Motion</b>		<b>Second:</b>	
Vote		Y=Yes; N=No; A=Abstain/Absent	
Caminiti	Corigliano	Lemma	Simpson
			Smith
			Suriano
			Mayor Muller

*Mayor asks for: "Motion and Second to Close Public Hearing Ordinance 1041-2017*

*Mayor asks: "Clerk for Roll Call Vote for Closing Public Hearing"*

<b>Motion</b>		<b>Second:</b>	
Vote		Y=Yes; N=No; A=Abstain/Absent	
Caminiti	Corigliano	Lemma	Simpson
			Smith
			Suriano
			Mayor Muller

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*Mayor asks: "Motion and Second to Adopt Ordinance 1041-2017*

*Mayor asks: "Clerk for Roll Call Vote for Adopting Public Hearing".*

*Mayor states that: Ordinance 1041-2017 is adopted and shall be published by Title only in the Bernardsville News in accordance with law."*

<b>Motion</b>		<b>Second:</b>	
Vote		Y=Yes; N=No; A=Abstain/Absent	
Caminiti	Corigliano	Lemma	Simpson
			Smith
			Suriano
			Mayor Muller

**BOND ORDINANCE INTRODUCTION**

**ORDINANCE NO. 1042-2017**

**REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF OUTSTANDING GENERAL IMPROVEMENT BONDS BY THE BOROUGH OF PEAPACK AND GLADSTONE, APPROPRIATING \$2,900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,900,000 REFUNDING BONDS OF THE BOROUGH TO FINANCE THE COST THEREOF**

*Mayor/Presiding Officer asks: Borough Clerk to read by Title:*

*Mayor asks: "Motion and Second to Introduce Ordinance 1042-2017*

*Mayor asks: "Clerk for Roll Call Vote for Introducing Ordinance 1042-2017*

<b>Motion</b>		<b>Second:</b>	
Vote		Y=Yes; N=No; A=Abstain/Absent	
Caminiti	Corigliano	Lemma	Simpson
			Smith
			Suriano
			Mayor Muller

*Mayor states that: "Ordinance 1042-2017 is Introduced and shall be published in summary in the Courier News and that the Public Hearing for said ordinance shall be held on July 11, 2017 at 7:30 pm or shortly thereafter."*

**9. OLD BUSINESS**

**Recap of Hydro raking activity at Liberty Park**

**Advisory opinion and follow up discussion from the Open Space Advisory Committee (OSAC)**

**Discussion of Resolution 103-2017, establishing an outside overtime fee for services provided by DPW employees.**

**RESOLUTION NO. 103-2017**

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

*Mayor/Presiding Officer asks: "Council for Motion and Second to approve Resolution 103-2017"*

*Mayor/Presiding Officer asks: "Clerk to take roll call vote."*

<b>Motion</b>		<b>Second:</b>	
Vote		Y=Yes; N=No; A=Abstain/Absent	
Caminiti	Corigliano	Lemma	Simpson
			Smith
			Suriano
			Mayor Muller

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**10. NEW BUSINESS**

**ORDINANCE NO. 1042-2017**

**REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF OUTSTANDING GENERAL IMPROVEMENT BONDS BY THE BOROUGH OF PEAPACK AND GLADSTONE, APPROPRIATING \$2,900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,900,000 REFUNDING BONDS OF THE BOROUGH TO FINANCE THE COST THEREOF**

*Mayor/Presiding Officer asks: Borough Clerk to read by Title:*

*Mayor asks: "Motion and Second to Introduce Ordinance 1042-2017*

*Mayor asks: "Clerk for Roll Call Vote for Introducing Ordinance 1042-2017*

<b>Motion</b>				<b>Second:</b>			
Vote				Y=Yes; N=No; A=Abstain/Absent			
Caminiti	Corigliano	Lemma	Simpson	Smith	Suriano	Mayor Muller	

*Mayor states that: "Ordinance 1042-2017 is Introduced and shall be published in summary in the Bernardsville News and that the Public Hearing on for said ordinance shall be held on July 11, 2017 at 7:30 pm or shortly thereafter."*

**RESOLUTION NO. 110-2017**

**AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY JULY 4<sup>TH</sup> DWI SAFE PASSAGE GRANT**

*Mayor/Presiding Officer asks: "Council for Motion and Second to approve Resolution 110-2017"*

*Mayor/Presiding Officer asks: "Clerk to take roll call vote."*

<b>Motion</b>				<b>Second:</b>			
Vote				Y=Yes; N=No; A=Abstain/Absent			
Caminiti	Corigliano	Lemma	Simpson	Smith	Suriano	Mayor Muller	

**RESOLUTION NO. 111-2017**

**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)**

*Mayor/Presiding Officer asks: "Council for Motion and Second to approve Resolution 111-2017"*

*Mayor/Presiding Officer asks: "Clerk to take roll call vote."*

<b>Motion</b>				<b>Second:</b>			
Vote				Y=Yes; N=No; A=Abstain/Absent			
Caminiti	Corigliano	Lemma	Simpson	Smith	Suriano	Mayor Muller	

**RESOLUTION NO. 112-2017**

**RENEWAL PLENARY RETAIL CLUB LICENSE**

*Mayor/Presiding Officer asks: "Council for Motion and Second to approve Resolution 112-2017"*

*Mayor/Presiding Officer asks: "Clerk to take roll call vote."*

<b>Motion</b>				<b>Second:</b>			
Vote				Y=Yes; N=No; A=Abstain/Absent			
Caminiti	Corigliano	Lemma	Simpson	Smith	Suriano	Mayor Muller	

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**Discussion of passing dog retrieval expenses to the owner of the pet.**

**11. MISCELLANEOUS DISCUSSION**

**12. COUNCIL REPORTS**

**Governing Body Member  
or Appointed Official**

**DEPARTMENT**

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

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

**13. BILL LIST: RESOLUTION 14-2017**

Approval of Bills as signed and listed on the Bill Payment List. **Total Amount: ????**

*Mayor/Presiding Officer asks: "Council if any item needs to be pulled for discussion." If not*

*Mayor/Presiding Officer asks: "Clerk to read the Total Amount of Bills to be Paid"*

*Mayor/Presiding Officer asks: "Council for Motion and Second to approve Resolution 114-2017 payment of bills."*

*Mayor/Presiding Officer asks: "Clerk to take roll call vote."*

<b>Motion</b>				<b>Second:</b>								
Vote				Y=Yes; N=No; A=Abstain/Absent								
Caminiti		Corigliano		Lemma		Simpson		Smith		Suriano		Mayor Muller

**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 – RESOLUTION 113-2017-MATHENY LITIGATION**

**UPDATE**

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

*Move to Executive Session:*

<b>Motion</b>				<b>Second:</b>								
Vote				Y=Yes; N=No; A=Abstain/Absent								
Caminiti		Corigliano		Lemma		Simpson		Smith		Suriano		Mayor Muller

*Return to Open Session:*

<b>Motion</b>				<b>Second:</b>								
Vote				Y=Yes; N=No; A=Abstain/Absent								
Caminiti		Corigliano		Lemma		Simpson		Smith		Suriano		Mayor Muller

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**16. ADJOURNMENT:**

*Mayor/Presiding Officer asks if there is any further business.*

*Mayor/Presiding Officer asks for: "Motion and Second to Adjourn."*

*Mayor/Presiding Officer asks "All in Favor? Opposed?" Meeting Adjourned*

<b>Motion</b>						<b>Second:</b>						
Vote						Y=Yes; N=No; A=Abstain/Absent						
Caminiti		Corigliano		Lemma		Simpson		Smith		Suriano		Mayor Muller