



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

Date: July 11, 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, 2016, 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 – NONE

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:

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

Return to Open Session:

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

6. READING AND APPROVAL OF MINUTES: NONE

Motion		Second:	
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.

8. PUBLIC HEARING ORDINANCES

**MAYOR & COUNCIL
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**ORDINANCE NO. 1042-2017---- HELD UNTIL JULY 25, 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 for: "Motion and Second to open Public Hearing Ordinance 1042-2017

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

Motion					Second							
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 1042-2017

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

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

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

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

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

Mayor states that: "Ordinance # 1042-2017 is adopted and shall be published by Title only in the Bernardsville News in accordance with law."

ORDINANCE INTRODUCTION

ORDINANCE NO. 1043-2017

AN ORDINANCE FOR USE OF BOROUGH RECREATIONAL FACILITIES IN PEAPACK AND GLADSTONE

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

Mayor asks: "Motion and Second to Introduce Ordinance 1043-2017

Mayor asks: "Clerk for Roll Call Vote for Introducing Ordinance 1043-2017

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

Mayor states that: "Ordinance 1043-2017 is Introduced and shall be published in summary in the BernardsvilleNews and that the Public Hearing for said ordinance shall be held on July 25, 2017 at 7:30 pm or shortly thereafter."

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ORDINANCE NO. 1044-2017

AN ORDINANCE AMENDING PORTIONS OF CHAPTER XXIII, ARTICLE IV, TITLED “LAND DEVELOPMENT ORDINANCE” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF PEAPACK AND GLADSTONE PERMITTING A RESIDENTIAL HOUSING COMMUNITY ON CERTAIN LANDS IN THE ORL AND RR-5 ZONING DISTRICTS

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

Mayor asks: “Motion and Second to Introduce Ordinance 1044-2017

Mayor asks: “Clerk for Roll Call Vote for Introducing Ordinance 1044-2017

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

Mayor states that: “Ordinance 1044-2017 is Introduced and shall be published in summary in the BernardsvilleNews and that the Public Hearing for said ordinance shall be held on July 25, 2017 at 7:30 pm or shortly thereafter.”

9. OLD BUSINESS

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.”

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

10. NEW BUSINESS

RESOLUTION NO. 116-2017

A RESOLUTION APPOINTING NANCY BRETZGER AS BOROUGH CLERK

Mayor/Presiding Officer asks: “Council for Motion and Second to approve Resolution 116-2017”

Mayor/Presiding Officer asks: “Clerk to take roll call vote.”

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

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RESOLUTION NO. 117-2017

A RESOLUTION APPOINTING NANCY BRETZGER AS REGISTRAR

*Mayor/Presiding Officer asks: "Council for Motion and Second to approve **Resolution 117-2017**"*

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

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

RESOLUTION NO. 118-2017

PERFORMANCE BOND RELEASE FOR HAMILTON FARMS

*Mayor/Presiding Officer asks: "Council for Motion and Second to approve **Resolution 118-2017**"*

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

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

11. MISCELLANEOUS DISCUSSION

12. REPORTS RECEIVED

- Police Department
- Fire Department

13. BILL LIST: RESOLUTION 119-2017

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 119-2017 payment of bills."

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

Motion		Second:	
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 – NONE

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

Move to Executive Session:

Motion		Second:	
Vote		Y=Yes; N=No; A=Abstain/Absent	

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Caminiti		Corigliano		Lemma		Simpson		Smith		Suriano		Mayor Muller	
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Return to Open Session:

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

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

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