



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



Date: August 15, 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:

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

5. EXECUTIVE SESSION – RESOLUTION 123-2017- LITIGATION, PERSONNEL, LEGAL MATTERS (LEASE AGREEMENT, NOTE SALE) 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	
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: REGULAR MEETING JUNE 13TH, 2017, EXECUTIVE SESSION JUNE 27TH, 2017, EXECUTIVE SESSION JULY 5TH, 2017.

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.

JCP&L Discussion regarding trees, maintenance and general Electric questions regarding outages.

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8. PUBLIC HEARING ORDINANCES

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

OPEN PUBLIC HEARING

Motion		Second	
Vote			
Caminiti	Corigliano	Lemma	Simpson
			Smith
			Surinao
			Mayor Muller

CLOSE PUBLIC HEARING

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

MOTION FOR ADOPTION

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

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

OPEN PUBLIC HEARING

Motion		Second	
Vote			
Caminiti	Corigliano	Lemma	Simpson
			Smith
			Surinao
			Mayor Muller

CLOSE PUBLIC HEARING

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

MOTION FOR ADOPTION

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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ORDINANCE INTRODUCTION

ORDINANCE NO. 1043-2017

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

MOTION FOR INTRODUCTION

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

ORDINANCE NO. 1045-2017

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

MOTION FOR INTRODUCTION

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

9. OLD BUSINESS

Discussion: Noise Ordinance

10. NEW BUSINESS

RESOLUTION NO. 124-2017

A RESOLUTION ACCEPTING LETTER OF RETIREMENT FROM DEPUTY CLERK BASSMAN.

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

RESOLUTION NO. 125-2017

A RESOLUTION AUTHORIZING TO APPLY/ACCEPT DISTRACTED DRIVER GRANT

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

RESOLUTION NO. 126-2017

A RESOLUTION AUTHORIZING TO APPLY/ACCEPT DRIVE SOBER GRANT

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

RESOLUTION NO. 127-2017

A RESOLUTION CERTIFYING THE REVIEW AND ACCEPTANCE OF THE ANNUAL AUDIT.

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

RESOLUTION NO. 128-2017

A RESOLUTION HIRING ADRIANA McKENNA AS PART TIME CLERICAL EMPLOYEE IN TAX ASSESSOR'S OFFICE

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

RESOLUTION NO. 129-2017

A RESOLUTION INCREASING THE NOT TO EXCEED NUMBER TO \$55,000 FOR SUPLEE, CLOONEY AND COMPANY

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

RESOLUTION NO. 130-2017

A RESOLUTION TO APPROVE ACCUMULATED LEAVE FOR RETIRED EMPLOYEE DONNA BASSMAN

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

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RESOLUTION NO. 131-2017

A RESOLUTION TO INSERT INTO THE 2017 BUDGET THE APPROPRIATION AND REVENUE FOR DISTRACTED DRIVE GRANT

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

RESOLUTION NO. 132-2017

A RESOLUTION INSERT INTO THE 2017 BUDGET THE APPROPRIATION AND REVENUE FOR DRIVE SOBER GRANT

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

RESOLUTION NO. 133-2017

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE 2017 MUNICIPAL ALLIANCE

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

RESOLUTION NO. 134-2017

A RESOLUTION AUTHORIZING REFUNDING BOND SALE

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

RESOLUTION NO. 135-2017

A RESOLUTION ALLOWING ST. LUKES CHURCH TO HANG BANNER

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

RESOLUTION NO. 136-2017

A RESOLUTION ALLOWING ST. LUKES CHURCH EVENT LIQUOR LICENSE PERMIT

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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RESOLUTION NO. 139-2017

A RESOLUTION TO PARTICIPATE IN THE SOMERSET COUNTY HAZARDOUS MITIGATION PROGRAM

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

RESOLUTION NO. 140-2017

A RESOLUTION AUTHORIZING THE REFUND OF AN OVERPAYMENT MADE TO THE BOROUGH FROM STATE OF NJ FOR SUPERSTORM SANDY

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

11. MISCELLANEOUS DISCUSSION/APPROVALS

Resignation of Steve Neville from the Land Use Board.
Corrective Action Plan.
Request from Open Space Advisory Committee to utilize TLC

Approval of Raffle License for Embrace Kids Foundation for fundraiser to be held at Hamilton Farm Golf Club on October 6, 2017 #RL-309

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

Approval of use of Liberty Park for a Bike Tour to benefit the National MS Society on September 16, 2017.

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

12. COUNCIL REPORTS

**Governing Body Member
or Appointed Official**

Councilman Suriano/Corigliano
Councilman Lemma/Suriano
Councilman Simpson & Smith

DEPARTMENT

Finance
Sanitation & Sewer
Borough Property

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

Fire/Information Systems
Police
Roads and Transportation
Legal
Administrator's Report:
Mayors Report

REPORTS RECEIVED
Fire Department

13. BILL LIST: RESOLUTION 137-2017

Approval of Bills as signed and listed on the Bill Payment List. **Total Amount: \$2,354,422.05**

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 – RESOLUTION 123-2017- LITIGATION, PERSONNEL, LEGAL MATTERS (LEASE AGREEMENT, NOTE SALE)

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

Move to Executive Session:

Motion					Second:				
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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			

16. ADJOURNMENT:

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