



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING AGENDA
Date: September 12, 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

2. SUNSHINE NOTICE

"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

4. ROLL CALL

5. EXECUTIVE SESSION – RESOLUTION 142-2017 – PERSONNEL

6. READING AND APPROVAL OF MINUTES: *REGULAR MEETING JUNE 27, 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. ORDINANCES

**PUBLIC HEARING FOR ORDINANCE NUMBER 2017-1043 – AN ORDINANCE FOR USE OF
BOROUGH RECREATIONAL FACILITIES IN PEAPACK AND GLADSTONE**

**PUBLIC HEARING FOR ORDINANCE NUMBER 2017-1044 – 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**

9. OLD BUSINESS

National MS Society Bike Tour – Saturday, September 16, 2017 – They have agreed to all the requests of Council



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10. NEW BUSINESS

RESOLUTION NO. 143-2017 – *AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021*

RESOLUTION NO. 144-2017 – *APPROVE SPECIAL EVENT LIQUOR LICENSE TO ESSEX FOX HOUNDS*

RESOLUTION NO. 145-2017 – *TO APPOINT ZONING OFFICER AND RENTAL HOUSING INSPECTOR*

RESOLUTION NO. 146-2017 – *APPROVAL TO DISMISS SEWER CHARGES FOR SOMERSET COUNTY GARAGES, BLOCK 29, LOT 1*

RESOLUTION NO. 147-2017 – *Resolution Authorizing Municipal Alliance Grant for Fiscal Year 2017-2018*

11. MISCELLANEOUS DISCUSSION/APPROVALS

- A.** *Approval of Road Closures of Park Avenue and Lackawana Ave to Beval's from 8:00am to 4:30pm for Art in the Park on September 17, 2017*
- B.** *Approval of Road Closures of Park Ave and Lackawana Ave and use of Municipal Bathrooms on September 23, 2017 for Peapack & Gladstone Fire Department for Car Show*
- C.** *Letter received from Comcast regarding Renewal of Franchise Agreement – the Franchise agreement ends July 9, 2020*
- D.** *Letter to NJ State Department of Agriculture re: 'Right to Farm Act' - Beekeepers*

12. BILLS LIST

Resolution No. 148-2017 – *Approval of Bills as signed and listed on the Bill Payment List
Total Amount: \$271,768.80*

13. PUBLIC COMMENTS – 3 MINUTES PER PERSON – AGENDA ITEMS ONLY

It is the policy of the Borough Council that all public comments on an issue shall be limited to three (3) minutes per person. No debating between residents. Comments should be addressed to Mayor and Council at the public microphone.



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14. EXECUTIVE SESSION – RESOLUTION NO. 142-2017 – PERSONNEL

15. ADJOURNMENT

THE NEXT MAYOR & COUNCIL MEETING WILL BE HELD ON TUESDAY, SEPTEMBER 26, 2017 AT 7:30PM