



MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING AGENDA
Date: September 26, 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 NO. 150-2017 – PERSONNEL - LITIGATION "Affordable Housing"

6. 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.

7. RESOLUTION NO. 151-2017 – A Resolution to Cancel the Unexpended Balance of the Reserve for Improvements to Liberty Park Pond in the Amount of \$68,829.05 and Return the Canceled Balance to the Capital Improvement Fund

8. ORDINANCES

PUBLIC HEARING FOR ORDINANCE NUMBER 2017-1045 – ORDINANCE AMENDING CHAPTER XI BUILDING AND HOUSING ADDING SUB-CHAPTER VI PROPERTY MAINTENANCE

**** THE PUBLIC HEARING FOR THIS ORDINANCE HAS BEEN TABLED UNTIL FURTHER NOTICE****

INTRODUCTION OF ORDINANCE NUMBER 2017-1046 – An Ordinance Appropriating Certain Monies Held by the Borough of Peapack and Gladstone for Improvements to Liberty Park

9. OLD BUSINESS



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10. NEW BUSINESS

RESOLUTION NO. 152-2017 – *ACCEPTING THE RESIGNATION NOTICE OF VICKI L. MANGULSON*

RESOLUTION NO. 153-2017 – *AUTHORIZE THE ST. LUKE’S EPISCOPAL CHURCH TO HANG BANNER*

RESOLUTION NO. 154-2017 – *RESOLUTION URGING THE STATE LEGISLATURE TO EXTEND THE 2% CAP ON POLICE AND FIRE ARBITRATION CONTRACT AWARDS*

RESOLUTION NO. 155-2017 – *APPEAL OF SEWER CHARGES ON BLOCK 20, LOT 1.02, ACCOUNT #930-0*

RESOLUTION NO. 156-2017 – *ACCEPTING RESIGNATION NOTICE OF RUTH SPAE, LAND USE BOARD SECRETARY*

11. MISCELLANEOUS DISCUSSION/APPROVALS

- A.** *Permission to Proceed to apply to NJ Department of Transportation for a Grant for Milling and Improvements to Moslee Road (Sect. 2) and Highland Avenue (entire lane)*
- B.** *Permission to Contact the County for Potential Replacement of Holland Avenue (east of Rt. 206)*
- C.** *Update on old County DPW lot on Holland Avenue – received informal notice that the old County DPW lot will be turned over to the Borough prior to year end*
- D.** *Update on Funding for the design of Liberty Park – the Open Space Advisory Committee has granted their consent to fund Liberty Park design costs from the Open Space Trust Fund*
- E.** *Approval of Application For Use of Municipal Facilities by the Peapack & Gladstone Woman’s Club for the Gymnasium on Thursday, October 19, 2017 7:00pm – 10:00pm for a Candidates’ Debate Night*



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12. COUNCIL REPORTS

Council President Suriano & Councilman Corigliano	Finance
Councilman Lemma & Council President Suriano	Sanitation & Sewer
Councilman Simpson & Councilman Smith	Borough Property
Councilman Caminiti & Councilman Simpson	Fire
Councilman Corigliano & Councilman Lemma	Police & Information Systems
Councilman Smith & Councilman Caminiti	Roads & Transportation
Councilman Lemma & Councilman Corigliano	Zoning & Construction
John Bruder, Borough Attorney	Legal
Administrator	Administrator's Report
Mayor Bill Muller	Mayor's Report

REPORTS RECEIVED

Police Department
Rental Occupancy
Permit Fee Log
CFO Report

13. BILLS LIST

Resolution No. 157-2017 – Approval of Bills as signed and listed on the Bill Payment List
Total Amount: \$714,207.09

14. 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.

15. EXECUTIVE SESSION – RESOLUTION NO. 150-2017 – PERSONNEL – LITIGATION – “Affordable Housing”

16. ADJOURNMENT

THE NEXT MAYOR & COUNCIL MEETING WILL BE HELD ON TUESDAY, OCTOBER 10, 2017 AT 7:30PM