



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

October 10, 2017

7:30 PM

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. 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.

6. READING AND APPROVAL OF MINUTES: REGULAR MEETING SEPTEMBER 12, 2017, EXECUTIVE SESSION SEPTEMBER 12, 2017

7. ORDINANCES

INTRODUCTION OF ORDINANCE NUMBER 2017-1047 – AN ORDINANCE AMENDING CHAPTER XXIII, TITLED "LAND DEVELOPMENT ORDINANCE" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF PEAPACK & GLADSTONE PERMITTING RESIDENTIAL HEALTH CARE FACILITIES AS A PERMITTED USE WITHIN THE RE, RURAL ESTATE ZONE

INTRODUCTION OF ORDINANCE NUMBER 2017-1048 – ORDINANCE AMENDING CHAPTER XI BUILDING AND HOUSING ADDING SUB-CHAPTER VI PROPERTY MAINTENANCE

8. OLD BUSINESS



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9. NEW BUSINESS

RESOLUTION NO. 163-2017 – RESOLUTION CONFIRMING THE PRIVATE SALE OF A \$2,882,000 GENERAL IMPROVEMENT REFUNDING BOND OF THE BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 164-2017 – AUTHORIZATION TO INCREASE SALARY – CHAD COOK

RESOLUTION NO. 165-2017 – INCREASING AGREEMENT WITH SUPLEE, CLOONEY AND COMPANY

RESOLUTION NO. 168-2017 – AUTHORIZATION TO PROVIDE A PUBLIC FORUM ON THE SETTLEMENT AGREEMENT WITH THE MATHENY SCHOOL AND HOSPITAL, INC.

10. MISCELLANEOUS DISCUSSION/APPROVALS

- A. Discussion on the Relocation of the Baby Swans
- B. Request from Friends of the Library for additional signage in front of Municipal Building
- C. Request for Use of Municipal Facilities by the Library for an Event from 'Conserve Wildlife Foundation of New Jersey' on October 25, 2017 7:00PM-8:00PM

11. BILLS LIST

Resolution No. 166-2017 – APPROVAL OF BILLS AS SIGNED AND LISTED ON THE BILL PAYMENT LIST **Total Amount: \$574,658.55**

12. 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.

13. EXECUTIVE SESSION – RESOLUTION NO. 167-2017 – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – CONTRACT NEGOTIATIONS – PROFESSIONAL SERVICES CONTRACTS

14. ADJOURNMENT

THE NEXT MAYOR & COUNCIL MEETING WILL BE HELD ON TUESDAY, OCTOBER 24, 2017 AT 7:30PM