



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



**October 24, 2017
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 – *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

4. ROLL CALL

5. JOINT MEETING WITH THE LAND USE BOARD IN REGARDS TO THE PUBLIC FORUM *for Settlement Agreement with Matheny School and Hospital, Inc.*

6. Resolution No. 169-2017 – Authorization to Execute the Settlement Agreement with Matheny School and Hospital, Inc.

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 2017-1046 – AN ORDINANCE APPROPRIATING CERTAIN MONIES HELD BY THE BOROUGH OF PEAPACK AND GLADSTONE FOR IMPROVEMENTS TO LIBERTY PARK

PUBLIC HEARING FOR ORDINANCE NUMBER 2017-1048 – ORDINANCE AMENDING CHAPTER XI BUILDING AND HOUSING ADDING SUB-CHAPTER VI PROPERTY MAINTENANCE
Mayor/Presiding Officer asks the Borough Clerk to read Ordinance by Title

INTRODUCTION OF ORDINANCE NUMBER 2017-1049 – AN ORDINANCE TO SET THE COMPENSATION OF THE MAYOR, BOROUGH COUNCIL MEMBERS, DEPARTMENT HEADS AND MUNICIPAL EMPLOYEES



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9. OLD BUSINESS

Environmental Commission and several volunteers planted 350 native trees and shrubs in Rockabye Meadow. Plants were donated by the Raritan Headwaters Association.

10. NEW BUSINESS

RESOLUTION NO. 170-2017 – *AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN BERNARDS TOWNSHIP HEALTH DEPARTMENT AND THE BOROUGH OF PEAPACK & GLADSTONE FOR PUBLIC HEALTH SERVICES*

RESOLUTION NO. 172-2017 – *AUTHORIZATION OF EMPLOYEE HEALTH BENEFITS WAIVER*

RESOLUTION NO. 173-2017 – *APPOINTING CHRISTOPHER TIETJEN AS ASSISTANT ADMINISTRATOR FOR THE BOROUGH OF PEAPACK AND GLADSTONE*

RESOLUTION NO. 174-2017 – *AUTHORIZATION TO ACCEPT PERSONAL PROTECTIVE EQUIPMENT AND MEDICAL GEAR FOR THE PEAPACK AND GLADSTONE POLICE AND FIRE DEPARTMENTS FROM THE PEAPACK AND GLADSTONE RESQUE SQUAD*

RESOLUTION NO. 175-2017 – *AWARD OF BID FOR GENERATOR INSTALLATION AT THE BROOK STREET AND TRIMMER LANE PUMP STATIONS*

RESOLUTION NO. 176-2017 – *AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY HALLOWEEN WEEKEND & THANKSGIVING WEEKEND DWI SAFE PASSAGE GRANT*

RESOLUTION NO. 177-2017 – *RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S.A. 40A:4-87(CHAPTER 159, P.L. 1948)*

RESOLUTION NO. 179-2017 – *AUTHORIZING THE BOROUGH TO APPLY TO THE NEW JERSEY HEALTHY COMMUNITIES NETWORK FOR A GRANT*

11. MISCELLANEOUS DISCUSSION/APPROVALS

A. Best Practices



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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
Fire Department
Permit Fee Log

13. BILLS LIST

Resolution No. 178-2017 – Approval of Bills as signed and listed on the Bill Payment List
Total Amount: \$851,747.54

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. 180-2017 – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – PERSONNEL – HEALTH BENEFITS

16. RESOLUTION NO. 171-2017 – A RESOLUTION FOR BOROUGH OF PEAPACK AND GLADSTONE TO OFFER AN INCENTIVE PLAN UNDER THE STATE HEALTH BENEFITS PROGRAM

17. ADJOURNMENT

THE NEXT MAYOR & COUNCIL MEETING WILL BE HELD ON TUESDAY, NOVEMBER 21, 2017 AT 7:30PM