



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

NOVEMBER 21, 2017

7:00 PM – EXECUTIVE SESSION

7:30 PM – REGULAR MEETING

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. EXECUTIVE SESSION – RESOLUTION NO. 182-2017 – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – PERSONNEL – POLICE CHIEF RETIREMENT AND SUCCESSION- NIGHT CUSTODIAN; AFFORDABLE HOUSING SETTLEMENT; LITIGATION

6. GEOFF PRICE, ZONING OFFICER - Property Maintenance Ordinance

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. READING AND APPROVAL OF MINUTES

Regular Meeting June 27, 2017

Regular Meeting July 11, 2017

Regular Meeting September 26, 2017

Executive Session September 26, 2017

Special Meeting October 9, 2017

Executive Session October 9, 2017

Regular Meeting October 10, 2017

Executive Session October 10, 2017

Regular Meeting October 24, 2017

Executive Session October 24, 2017



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

NOVEMBER 21, 2017

7:00 PM – EXECUTIVE SESSION

7:30 PM – REGULAR MEETING

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.

9. ORDINANCES

PUBLIC HEARING FOR 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

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

10. OLD BUSINESS

11. NEW BUSINESS

RESOLUTION NO. 183-2017 – YEAR END BUDGET TRANSFERS

RESOLUTION NO. 184-2017 – AUTHORIZATION TO HIRE SARAH JANE NOLL AS ZONING AND LAND USE BOARD SECRETARY

RESOLUTION NO. 185-2017 – AUTHORIZING THE BOROUGH OF PEAPACK & GLADSTONE TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH COUNTY OF BERGEN

RESOLUTION NO. 186-2017 – AUTHORIZING THE BOROUGH OF PEAPACK & GLADSTONE TO ENTER INTO AN AGREEMENT FOR SOMERSET COUNTY COMMODITY RESALE ID#201SCCRS – 2017-2021

RESOLUTION NO. 187-2017 – ACCEPTING RETIREMENT NOTICE OF POLICE CHIEF GREGORY J. SKINNER

RESOLUTION NO. 188-2017 – RESOLUTION TO ENTER INTO AN AGREEMENT WITH PRINCETON HYDRO FOR THE PURPOSE OF OBTAINING AN ASSESSMENT REPORT REGARDING LIBERTY PARK FOR THE NEW JERSEY STATE GREEN ACRES GRANT

RESOLUTION NO. 189-2017 – RESOLUTION TO REFUND LIENHOLDER FOR REDEMPTION OF LIEN #00037 ON BLOCK 29, LOT 10

RESOLUTION NO. 190-2017 – AUTHORIZATION TO ACCEPT CHANGE ORDER FROM KONKUS CORPORATION FOR WORK ASSOCIATED WITH MOSLE ROAD PROJECT – SECTIONS 1 & 3



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

NOVEMBER 21, 2017

7:00 PM – EXECUTIVE SESSION

7:30 PM – REGULAR MEETING

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.

RESOLUTION NO. 191-2017 – GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE – FISCAL GRANT CYCLE JULY 2014 – JUNE 2019

RESOLUTION NO. 192-2017 – RESOLUTION TO REFUND TAX ON BLOCK 4.02, LOT 13

RESOLUTION NO. 193-2017 – AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY YEAR END DWI SAFE PASSAGE GRANT

RESOLUTION NO. 194-2017 – 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)

12. MISCELLANEOUS DISCUSSION/APPROVALS

A. Facility Usage Application – The Cottage School

13. COUNCIL REPORTS

Council President Suriano & Councilman Corigliano
Councilman Lemma & Council President Suriano
Councilman Simpson & Councilman Smith
Councilman Caminiti & Councilman Simpson
Councilman Corigliano & Councilman Lemma
Councilman Smith & Councilman Caminiti
Councilman Lemma & Councilman Corigliano
John Bruder, Borough Attorney
Administrator
Mayor Bill Muller

Finance
Sanitation & Sewer
Borough Property
Fire
Police & Information Systems
Roads & Transportation
Zoning & Construction
Legal
Administrator’s Report
Mayor’s Report

REPORTS RECEIVED

Police Department
Fire Department

14. BILLS LIST

**Resolution No. 195-2017 – Approval of Bills as signed and listed on the Bill Payment List
Total Amount: \$244,021.12**



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

NOVEMBER 21, 2017

7:00 PM – EXECUTIVE SESSION

7:30 PM – REGULAR MEETING

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.

15. 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.

16. CONTINUATION OF EXECUTIVE SESSION – RESOLUTION NO. 182 -2017 (IF NEEDED) –

AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – PERSONNEL – POLICE CHIEF RETIREMENT AND SUCCESSION – NIGHT CUSTODIAN; AFFORDABLE HOUSING SETTLEMENT; LITIGATION

17. ADJOURNMENT

THE NEXT MAYOR & COUNCIL MEETING WILL BE HELD ON TUESDAY, DECEMBER 19, 2017 AT 7:30PM