



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

**DECEMBER 19, 2017**

**7:00 PM – EXECUTIVE SESSION**

**7:30 PM – REGULAR MEETING**

**Location: Borough Hall Council Chambers, 1 School St. Peapack.**

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*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. 197-2017 – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – PERSONNEL – POLICE CHIEF SUCCESSION; AFFORDABLE HOUSING SETTLEMENT; CONTRACT NEGOTIATIONS - PBA**

**6. PROCLAMATION FOR COUNCIL PRESIDENT ANTHONY SURIANO**

**7. PROCLAMATION FOR POLICE CHIEF GREGORY J. SKINNER**

**8. AWARDS FOR MEMBERS OF THE POLICE DEPARTMENT PRESENTED BY POLICE CHIEF GREGORY J. SKINNER**

**9. 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.*

**10. READING AND APPROVAL OF MINUTES**

Regular Meeting November 21, 2017

Executive Session November 21, 2017

**11. OLD BUSINESS**

Request from The Cottage School for Use of Rooms on second floor of Municipal Building



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**12. NEW BUSINESS**

**RESOLUTION NO.198-2017 – RESOLUTION AUTHORIZING THE CANCELLATION OF GRANT RECEIVABLES AND APPROPRIATION BALANCES**

**RESOLUTION NO.199-2017 – AUTHORIZATION TO INCREASE SALARY – MICHAEL J. MADALONE**

**RESOLUTION NO.200-2017 – OPEN PUBLIC MEETINGS RESOLUTION FOR 2018**

**RESOLUTION NO. 201-2017 – SETTING THE 2018 HOLIDAY SCHEDULE FOR THE BOROUGH OF PEAPACK AND GLADSTONE**

**RESOLUTION NO.202-2017 – RESOLUTION TO APPOINT ANTHONY DUARTE AS A BOROUGH DEPARTMENT OF PUBLIC WORKS LABORER IN THE AMOUNT OF \$36,000.00**

**RESOLUTION NO. 203-2017 – RESOLUTION TO APPOINT DANIEL J. HART AS A BOROUGH DEPARTMENT OF PUBLIC WORKS LABORER IN THE AMOUNT OF \$36,000.00**

**RESOLUTION NO. 204-2017 – RESOLUTION APPOINTING A MUNICIPAL COURT JUDGE FOR THE PERIOD JANUARY 1, 2018 TO DECEMBER 31, 2020**

**RESOLUTION NO. 205-2017 – RESOLUTION APPOINTING A MUNICIPAL PROSECUTOR FOR THE SHARED COURT IN THE YEAR 2018**

**RESOLUTION NO. 206-2017 – RESOLUTION APPOINTING A PUBLIC DEFENDER FOR THE SHARED COURT IN THE YEAR 2018**

**RESOLUTION NO. 207-2017 – RESOLUTION TO APPOINT ZONING OFFICER AND RENTAL HOUSING ADMINISTRATION FOR JANUARY 1, 2018 TO DECEMBER 31, 2018**

**RESOLUTION NO. 208-2017 - RESOLUTION TO DECLARE PACESETTER CUSTOM HOMES, INC. AND ITS CO-PRINCIPALS TO BE IN DEFAULT OF THEIR OBLIGATIONS PURSUANT TO A DEVELOPER'S AGREEMENT AND RELATED DOCUMENTS ENTERED INTO BETWEEN THE BOROUGH AND SAID DEVELOPER**

**13. MISCELLANEOUS DISCUSSION/APPROVALS**



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**14. 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

**15. BILLS LIST**

**Resolution No. 209-2017** – *Approval of Bills as signed and listed on the Bill Payment List*

**Total Amount: \$300,604.98**

**16. 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. CONTINUATION OF EXECUTIVE SESSION – RESOLUTION NO. 197-2017 (IF NEEDED) –**

**AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – PERSONNEL – POLICE CHIEF SUCCESSION; AFFORDABLE HOUSING SETTLEMENT; CONTRACT NEGOTIATIONS - PBA**

**16. ADJOURNMENT**

*Mayor/Presiding Officer asks if there is any further business*

*Mayor/Presiding Officer asks for a motion and second to Adjourn*

*Mayor/Presiding Officer asks 'All in Favor? Opposed?' Meeting Adjourned*

**THE 2018 REORGANIZATIONAL MEETING WILL BE HELD ON TUESDAY, JANUARY 2, 2018 AT 7:00PM**