



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

JANUARY 23, 2018

6:30 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

“Pursuant to the Open Public Meetings Act, Adequate notice of 2018 Meeting Dates was published in the Courier News and Bernardsville News on December 28, 2017, 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. 33-18 – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – POLICE DEPARTMENT

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. READING AND APPROVAL OF MINUTES

Budget Meeting December 12, 2017
Regular Meeting December 19, 2017
Executive Session December 19, 2017

8. OLD BUSINESS

9. NEW BUSINESS

RESOLUTION NO. 34-18 – GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION’S

RESOLUTION NO. 35-18 – RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE – 1815-33-005-012



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RESOLUTION NO. 36-18 – AUTHORIZATION TO INCREASE SALARY – ANTHONY E. DUARTE

RESOLUTION NO. 37-18 – RESOLUTION FOR INSTALLATION OF VERIZON WIRELESS SMALL CELL NODES

RESOLUTION NO. 38-18 – AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY YEAR END DWI SAFE PASSAGE GRANT

RESOLUTION NO. 39-18 – AUTHORIZATION FOR DANIEL HART TO BECOME A RIDING MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

RESOLUTION NO. 40-18 – AUTHORIZATION FOR JOHN DOLAN TO BECOME A JUNIOR FIREMAN OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

RESOLUTION NO. 41-18 – RESOLUTION TO REFUND TAX ON BLOCK 16, LOT 5

10. BILLS LIST

**RESOLUTION NO. 42-18 – Approval of Bills as signed and listed on the Bill Payment List
Total Amount: \$549,569.04**

11. MISCELLANEOUS DISCUSSION/APPROVALS

Facilities usage Application from Matheny for use of Liberty Park for Miles for Matheny 2018

12. COUNCIL REPORTS

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

Finance
Sanitation & Sewer
Borough Property
Fire/First Aid Squad
Police
Roads & Transportation
Zoning & Construction
Legal
Administrator’s Report
Mayor’s Report



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13. 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.

14. CONTINUATION OF EXECUTIVE SESSION – RESOLUTION NO. 33-18 (IF NEEDED) –

AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – POLICE DEPARTMENT

15. ADJOURNMENT

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY, FEBRUARY 13, 2018 AT 7:30PM**