



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

**FEBRUARY 13, 2018
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. PRESENTATION ON GOVPILOT from Courtney Camporine

6. CUB SCOUT TROOP 150

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

ReOrg Meeting January 2, 2018
Regular Meeting January 9, 2018
Executive Session January 9, 2018
Regular Meeting January 23, 2018
Executive Session January 23, 2018

9. ORDINANCES

PUBLIC HEARING FOR ORDINANCE NUMBER 1050-2018 – An Ordinance Amending Portions of Chapter XXIII, Article IV, Titled “Land Development Ordinance” of the Revised General Ordinances of the Borough of Peapack and Gladstone Permitting a Residential Housing Community on Certain Lands in the ORL and RR-5 Zoning **is POSTPONED TO THE FEBRUARY 27, 2018 MAYOR & COUNCIL MEETING**



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PUBLIC HEARING FOR ORDINANCE NUMBER 1051-2018 – *An Ordinance Amending Chapter XI Building and Housing – Subchapter VII – Residential Rental Code – Section 11-7.6.20 Request for Inspections*

INTRODUCTION OF ORDINANCE 1052-2018 – *An Ordinance Amending Chapter XVII, Titled “Sewers” of the Revised General Ordinances Subsection 1.27 Titled “Sewer Charge”*

10. OLD BUSINESS

Liberty Park Improvements – Environmental Assessment Update

11. NEW BUSINESS

RESOLUTION NO. 43-18 – *Mayoral Appointments for the Environmental Committee and Open Space Advisory Committee for the Borough of Peapack & Gladstone*

RESOLUTION NO. 44-18 – *Authorization to Increase Salary – Daniel J. Hart*

RESOLUTION NO. 45-18 – *Resolution Authorizing Agreement Between Borough of Peapack & Gladstone and County of Somerset for Recycling Pick-Up*

RESOLUTION NO. 46-18 – *Resolution to Make Nancy A. Bretzger, Borough Clerk and Registrar Permanent Employee Status*

RESOLUTION NO. 47-18 – *Resolution for Amendment to the 2018 Temporary Budget*

12. MISCELLANEOUS DISCUSSION/APPROVALS

Application for Facilities Usage of Liberty Park for Miles for Matheny 2018 from Matheny
Application for Facilities Usage of Scout’s Cabin from Civil Air Patrol

13. BILLS LIST

Resolution No. 48-18 – *Approval of Bills as signed and listed on the Bill Payment List*
Total Amount: \$805,710.55

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.



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15. EXECUTIVE SESSION – RESOLUTION NO. 49-18 – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – PBA CONTRACT NEGOTIATIONS

16. ADJOURNMENT

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY, FEBRUARY 27, 2018 AT 7:30PM**