



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

FEBRUARY 27, 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. 51-18 – 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

Regular Meeting February 13, 2018

Executive Session February 13 2018

8. 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 MARCH 13, 2018 MAYOR & COUNCIL MEETING**

9. OLD BUSINESS

10. NEW BUSINESS



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RESOLUTION NO. 52-18 – RESOLUTION FOR AMENDMENT TO THE 2018 TEMPORARY BUDGET

RESOLUTION NO. 53-18 – BUDGET TRANSFERS FOR YEAR 2017

RESOLUTION NO. 54-18 – RESOLUTION APPOINTING A PUBLIC DEFENDER – SCOTT C. MITZNER FOR THE SHARED COURT DUE TO A RESIGNATION OF CURRENT PUBLIC DEFENDER

RESOLUTION NO. 55-18 – AUTHORIZE MILES FOR MATHENY ON JUNE 3, 2018

RESOLUTION NO. 56-18 – DENIAL OF FACILITY USAGE APPLICATION FROM CIVIL AIR PATROL

RESOLUTION NO. 57-18 - STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM – ENABLING RESOLUTION

RESOLUTION NO. 58-18 – MAYORAL APPOINTMENTS FOR THE ENVIRONMENTAL COMMITTEE AND HISTORICAL PRESERVATION COMMITTEE FOR THE BOROUGH OF PEAPACK & GLADSTONE

11. BILLS LIST

**Resolution No. 59-18 – Approval of Bills as signed and listed on the Bill Payment List
Total Amount: \$723,213.28**

12. MISCELLANEOUS DISCUSSION/APPROVALS

JCP&L Speaker event on the topics of ‘Bring Good Energy to Everyday Life’ and ‘Energy Efficiency’. Open to all Peapack & Gladstone residents. 7:00PM Possible Dates: March 19, March 21, March 28 or April 16.

13. 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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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. CONTINUATION OF EXECUTIVE SESSION – RESOLUTION NO. 51-18 (IF NEEDED) –

AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – POLICE DEPARTMENT

16. ADJOURNMENT

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