



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

**MARCH 13, 2018**

**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 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. 61-18 – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – PERSONNEL – ST. GILL BERNARDS LITIGATION**

**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 27, 2018

Executive Session February 27, 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 ***has been postponed to the April 10, 2018 Mayor & Council Meeting.***

**PUBLIC HEARING FOR ORDINANCE NUMBER 1052-2018** – An Ordinance Amending Chapter XVII, Titled “Sewers” of the revised general ordinances, Subsection 1.27 Titled “Sewer Charge”

**INTRODUCTION OF ORDINANCE 1053-2018** – Calendar Year 2018 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-5.14)

**PUBLIC HEARING WILL BE ON TUESDAY, APRIL 10, 2018**



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**9. OLD BUSINESS**

**10. NEW BUSINESS**

**RESOLUTION NO. 62-18** – RESOLUTION APPROVING AN ALCOHOLIC BEVERAGE COMMISSION SOCIAL AFFAIRS PERMIT FROM GILL ST. BENARDS FOR AN EVENT TO BE HELD ON APRIL 28, 2018

**RESOLUTION NO. 63-18** – RESOLUTION FOR BUDGET TRANSFERS FOR YEAR 2017

**RESOLUTION NO. 64-18** – RESOLUTION FOR AMENDMENT TO THE 2018 TEMPORARY BUDGET

**RESOLUTION NO. 65-18** – AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY ST. PATRICK'S DAY DWI SAFE PASSAGE GRANT

**RESOLUTION NO. 66-18** – AUTHORIZATION FOR AIDEN DOLAN TO BECOME A JUNIOR FIREMAN OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

**RESOLUTION NO. 67-18** – RESOLUTION TO REFUND LIENHOLDER FOR REDEMPTION OF LIEN #00038 ON BLOCK 1, LOT 8

**RESOLUTION NO. 68-18** – SELF EXAMINATION OF BUDGET

**RESOLUTION NO. 69-18** - 2018 BUDGET INTRODUCTION

**RESOLUTION NO. 70-18** – RESOLUTION TO APPOINT ELIZABETH ANN PETERSON AS PART TIME DEPUTY CLERK/ASSISTANT TO THE ADMINISTRATOR

**RESOLUTION NO. 71-18** – RESOLUTION APPOINTING AN "OFFICER IN CHARGE" OF THE PEAPACK & GLADSTONE POLICE DEPARTMENT

**11. MISCELLANEOUS DISCUSSION/APPROVALS**

Application for Facilities Usage of Baseball/Softball Fields from Somerset Hills Little League for Softball

Application for Facilities Usage of Fire House for Republican Committee Meeting

**12. BILLS LIST**

**Resolution No. 72-18** – Approval of Bills as signed and listed on the Bill Payment List

**Total Amount: \$140,746.89**



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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. EXECUTIVE SESSION – RESOLUTION NO. 61-18 (IF NEEDED) – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – PERSONNEL – ST. GILL BERNARDS LITIGATION**

**16. ADJOURNMENT**

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