



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

**APRIL 24, 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** – *Municipal Clerk reads the following statement:*

*“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. 92-18 – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – FAIR SHARE HOUSING AGREEMENT**

**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. ORDINANCES**

**PUBLIC HEARING FOR ORDINANCE 1054-2018** – *An Ordinance to Set the Compensation of the Mayor, Borough Council Members, Department Heads and Municipal Employees*

**INTRODUCTION OF ORDINANCE 1055-2018** – *An Ordinance Appropriating Certain Monies Held by the Borough of Peapack & Gladstone for Improvements to Administrative Offices, Purchase of Police Equipment and DPW Equipment*

***Public Hearing will be Tuesday, May 22, 2018***

**8. OLD BUSINESS**

**9. NEW BUSINESS**

**•Parking Time Limits on Main Street – West side from Pottersville Road**



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**10. MISCELLANEOUS DISCUSSION/APPROVALS**

- *Facilities Usage Application from Valerie Pawlowski for use of the Gymnasium on June 9, 2018*
- *Request to hang Banner from Essex Fox Hounds from September 28 to October 15, 2018*

**11. RESOLUTIONS**

**RESOLUTION NO. 93-18** – *RESOLUTION AUTHORIZING SALARY GUIDE FOR THE YEAR 2018 PURSUANT TO BOROUGH ORDINANCE NO. 1054*

**RESOLUTION NO. 94-18** – *RESOLUTION FOR ADJUSTMENT OF SEWER CHARGES ON BLOCK 16, LOT 1, ACCOUNT #511-0*

**RESOLUTION NO. 95-18** – *RESOLUTION FOR ADJUSTMENT OF SEWER CHARGES ON BLOCK 1, LOT 4.02, ACCOUNT #932-0*

**RESOLUTION NO. 96-18** – *RESOLUTION AUTHORIZING THE BOROUGH OF PEAPACK & GLADSTONE TO MAKE AN APPLICATION FOR A 2018 ASSOCIATION OF NEW JERSEY ENVIRONMENTAL COMMISSIONS OPEN SPACE STEWARDSHIP GRANT*

**RESOLUTION NO. 97-18** – *RESOLUTION ACCEPTING A RETIREMENT LETTER FROM RUTH SPAE, TECHNICAL ASSISTANT TO THE CONSTRUCTION DEPARTMENT*

**RESOLUTION NO. 98-18** – *RESOLUTION APPOINTING A TECHNICAL ASSISTANT TO THE CONSTRUCTION DEPARTMENT*

**RESOLUTION NO. 99-18** – *RESOLUTION APPOINTING A PROFESSIONAL SERVICE CONSULTANT FOR THE BOROUGH OF PEAPACK & GLADSTONE DURING THE YEAR 2018 – BOND COUNSEL*

**RESOLUTION NO. 100-18** – *RESOLUTION SETTING FORTH SUMMER HOURS FOR BOROUGH EMPLOYEES FOR 2018*

**RESOLUTION NO. 101-18** – *RESOLUTION TO APPOINT CHRISTOPHER TIETJEN AS THE FLOODPLAIN ADMINISTRATOR*

**RESOLUTION NO. 102-18** – *RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE BOROUGH OF PEAPACK & GLADSTONE AND FAIR SHARE HOUSING CENTER*



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**RESOLUTION NO. 103-18 – RESOLUTION AUTHORIZING STIPEND TO BE PAID FOR THE OFFICER IN CHARGE (OIC)**

**12. BILLS LIST**

**Resolution No. 104-18 – Approval of Bills as signed and listed on the Bill Payment List**

**Total Amount: \$763,795.99**

**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

**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. EXECUTIVE SESSION – RESOLUTION NO. 92-18 (IF NEEDED) – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – FAIR SHARE HOUSING AGREEMENT**

**16. ADJOURNMENT**

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON  
TUESDAY, MAY 8, 2018 AT 7:30PM**