



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

MAY 22, 2018

7:00 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. 111-18 – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – (1) PERSONNEL – CONSTRUCTION DEPARTMENT; (2) CONTRACT NEGOTIATIONS – NJ CONSERVATION- TUCKER FARM, WILLOW ROAD; (3) LITIGATION - GILL ST. BERNARDS

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

Special Budget Meeting of March 8, 2018

Regular Meeting March 13, 2018

8. ORDINANCES

PUBLIC HEARING FOR 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

MOTION TO TABLE ORDINANCE 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 DISTRICTS



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INTRODUCTION OF ORDINANCE 1059-2018 – 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 DISTRICTS

PUBLIC HEARING WILL BE HEARD ON TUESDAY, JUNE 26, 2018

9. OLD BUSINESS

10. NEW BUSINESS

11. MISCELLANEOUS DISCUSSION/APPROVALS

12. RESOLUTIONS

RESOLUTION NO. 112-18 – RESOLUTION ACCEPTING A RETIREMENT LETTER FROM JAMES A. FANIA CONSTRUCTION OFFICIAL, BUILDING SUBCODE OFFICIAL

RESOLUTION NO. 113-18 – RESOLUTION ALLOWING ESSEX FOX HOUNDS TO HANG BANNER OVER MAIN STREET FROM MONDAY, OCTOBER 1, 2018 THROUGH MONDAY, OCTOBER 15, 2018 FOR ESSEX MASTERS’ CHASE

RESOLUTION NO. 114-18 – AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY CLICK IT OR TICKET MOBILIZATION OF MAY 21- JUNE 3, 2018.

RESOLUTION NO. 115-18 – AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY DRIVING WHILE INTOXICATED ENFORCEMENT BETWEEN MAY 25 – 29, 2018.

RESOLUTION NO. 116-18 – RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET FOR THE CLICK IT OR TICKET ENFORCEMENT GRANT PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

RESOLUTION NO. 117-18 – RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET FOR THE DRIVING WHILE INTOXICATED ENFORCEMENT GRANT PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)



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13. BILLS LIST

Resolution No. 118-18 – Approval of Bills as signed and listed on the Bill Payment List

Total Amount: \$613,048.32

14. COUNCIL REPORTS

Council President Corigliano & Councilman Smith	Finance
Councilwoman Dietrich & Councilman Simpson	Sanitation & Sewer
Councilman Caminiti & Councilman Smith	Borough Property
Councilman Simpson & Councilman Lemma	Fire/First Aid Squad
Councilman Lemma, Councilman Caminiti & Councilwoman Dietrich	Police
Councilman Smith & Councilwoman Dietrich	Roads & Transportation
Mayor Muller	Zoning & Construction
John Bruder, Borough Attorney	Legal
Administrator	Administrator’s Report
Mayor Bill Muller	Mayor’s Report

15. 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.

16. EXECUTIVE SESSION – RESOLUTION NO. 111-18 (IF NEEDED) – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – (1) PERSONNEL – CONSTRUCTION OFFICE; (2) CONTRACT NEGOTIATIONS –NJ CONSERVATION- TUCKER FARM, WILLOW ROAD;(3) LITIGATION – GILL ST. BERNARDS

17. ADJOURNMENT

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY, JUNE 12, 2018 AT 7:30PM**