



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

JANUARY 9, 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 – *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. 27-18 – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – ADMINISTRATION - LITIGATION

6. PROCLAMATION FOR LOU PALMA, FORMER BOARD OF EDUCATION MEMBER

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. ORDINANCES

INTRODUCTION OF 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 Districts*

INTRODUCTION OF 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*

9. OLD BUSINESS

10. NEW BUSINESS



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RESOLUTION NO. 28-18 – AGREEMENT WITH SUPLEE, CLOONEY AND COMPANY FOR ADMINISTRATOR SERVICES

RESOLUTION NO. 29-18 – APPROVING USE OF BOROUGH HALL TO ENVIRONMENTAL COMMITTEE FOR WELL WATER TESTING PICKUP ON JANUARY 27, 2018

RESOLUTION NO. 30-18 – RESOLUTION URGING THE STATE LEGISLATURE TO PASS ASSEMBLY BILL NO. 536 – PROVIDES PERS OR PFRS MEMBER WHO CONTINUES TO BE VOLUNTEER FIREFIGHTER AFTER RETIREMENT WITH EMPLOYER FROM WHOM MEMBER RETIRES HAS BONA FIDE SEVERANCE FROM EMPLOYMENT FOR COMPLIANCE WITH NJ REGULATIONS AND INTERNA REVENUE CODE

RESOLUTION NO. 31-18 - AUTHORIZATION TO PAY ACCUMULATED LEAVE TO GREGORY SKINNER (RETIRED)

11. MISCELLANEOUS DISCUSSION/APPROVALS

Application for Facilities Usage of Gym by the Knights of Columbus

12. BILLS LIST

**Resolution No. 32-18 – Approval of Bills as signed and listed on the Bill Payment List
Total Amount: \$116,813.47**

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. CONTINUATION OF EXECUTIVE SESSION – RESOLUTION NO. 27-18 (IF NEEDED) –

AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – ADMINISTRATION - LITIGATION

15. ADJOURNMENT

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY, JANUARY 23, 2018 AT 7:30PM**