



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

**Date: June 28, 2016: 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:**

Mayor calls meeting to order

**2. SUNSHINE NOTICE**

Municipal Clerk reads the following statement: "Pursuant to the Open Public Meetings Act, Adequate notice of 2016 Meeting Dates was published in the Courier News, Star Ledger, and Bernardsville News on December 17, 2015, and posted at the Municipal Complex, Peapack Post Office, Peapack and Gladstone Post Office. Action may now be taken."

**3. FLAG SALUTE: LED BY MAYOR OR PRESIDING OFFICER.**

**4. ROLL CALL:**

Borough Clerk Reads the Roll

|                |   |            |   |       |   |         |   |       |   |                    |   |              |   |
|----------------|---|------------|---|-------|---|---------|---|-------|---|--------------------|---|--------------|---|
| Roll Call Vote |   |            |   |       |   |         |   |       |   | P=Present A=Absent |   |              |   |
| Caminiti       | P | Corigliano | P | Lemma | P | Simpson | P | Smith | P | Suriano            | P | Mayor Muller | P |

**5. EXECUTIVE SESSION: None**

**6. READING AND APPROVAL OF MINUTES: - REGULAR AND EXECUTIVE MAY 10, 2016**

*Mayor asks for a motion to dispense with the reading of the prior meeting(s) minutes*

*Mayor Muller asks for "all in favor"*

|  |            |            |   |       |   |         |   |       |   |                               |   |              |  |
|--|------------|------------|---|-------|---|---------|---|-------|---|-------------------------------|---|--------------|--|
| <b>Motion to Dispense with reading of Prior meeting Minutes:</b> | Corigliano |            |   |       |   | Second: |   |       |   | Caminiti                      |   |              |  |
| Roll Call Vote   |            |            |   |       |   |         |   |       |   | Y=Yes; N=No; A=Abstain/Absent |   |              |  |
| Caminiti   | Y          | Corigliano | Y | Lemma | Y | Simpson | Y | Smith | Y | Suriano                       | Y | Mayor Muller |  |

*Mayor asks if there are any corrections to the prior meeting minutes.*

*Mayor asks to approve minutes (or corrected minutes)*

*Mayor Muller asks for a roll call vote*

|                                   |          |            |   |       |   |         |   |       |   |                               |   |              |  |
|-----------------------------------|----------|------------|---|-------|---|---------|---|-------|---|-------------------------------|---|--------------|--|
| <b>Motion to Approve Minutes:</b> | Caminiti |            |   |       |   | Second: |   |       |   | Lemma                         |   |              |  |
| Roll Call Vote                    |          |            |   |       |   |         |   |       |   | Y=Yes; N=No; A=Abstain/Absent |   |              |  |
| Caminiti                          | Y        | Corigliano | Y | Lemma | Y | Simpson | Y | Smith | Y | Suriano                       | Y | Mayor Muller |  |

**7. VISITORS:**

**A.** Somerset County Prosecutor – Rapid Program, Chief Greg Skinner

Sgt. Warner Rodas and Patrolman/Detective Duff explained the registration process, which requires dealers to register sellers of goods as defined in the ordinance. This ordinance was piggy backed from Delaware and Maryland law. Currently 4 ways to report sales and purchases of precious goods currently in the County. State of New Jersey not providing any assistance. Create efficiency where it is lacking. 5 towns in Somerset County are currently in process of implementing program.

Council expressed a general concern for the ordinance.

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Councilman Simpson asked about trading of coins; Sgt. Warner stated that activity would be exempt. Councilman Smith pointed out that statement is contrary to the draft ordinance which included trading. Councilman Suriano asked why the State is not taking the lead if the centralized reporting system is required, and that there is a State statute requiring the reporting. Sgt. Warner pointed out that the State Police have been trying to get a centralized reporting system, but the Governor’s Office has not been inclined to advance a State measure. Councilman Caminiti commented that this was a very broad net being cast and maybe needs to be tightened.

Natalie Hrybowych was asked to speak since she runs the consignment shop in the Borough, and expressed concern about the over-reaching aspects of the ordinance as drafted.

**Ordinance 2016-1025**

**Ordinance for the Registration of dealers of Second Hand Merchandise**

***Police Committee Chair explains the Ordinance***

|                       |  |
|-----------------------|--|
| <b><i>Purpose</i></b> | <b><i>To require dealers of second hand merchandise to register with the Peapack &amp; Gladstone Police Department prior to the sale of listed material with limited exemptions.</i></b> |
|-----------------------|--|

*Mayor Muller asks for a Motion and Second to Introduce Ordinance 2016-1025*

Councilman Smith made a motion to table the ordinance upon further review and editing.

*Mayor Muller asks for a roll call vote to table the ordinance for further editing.*

|                     |       |            |   |       |         |         |   |                               |         |         |   |              |  |
|---------------------|-------|------------|---|-------|---------|---------|---|-------------------------------|---------|---------|---|--------------|--|
| Motion to Introduce | Smith |            |   |       | Second: |         |   |                               | Suriano |         |   |              |  |
| Roll Call Vote      |       |            |   |       |         |         |   | Y=Yes; N=No; A=Abstain/Absent |         |         |   |              |  |
| Caminiti            | Y     | Corigliano | Y | Lemma | Y       | Simpson | Y | Smith                         | Y       | Suriano | Y | Mayor Muller |  |

**8. 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 topic. 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

Karen Rodgers spoke about the presentation and thought that the ordinance was not needed and intrusive. Ronald Hill commented that it was important to work with the County prosecutor’s office.

**9. PUBLIC HEARING ORDINANCES – SECOND READING IF ANY**

**10. UNFINISHED BUSINESS;**

- A.** Resolution 100-2016 Liberty Park Association – Authorization to go to NJDEP and speak on behalf of the Borough with the condition that Liberty Park Association may not represent the Borough with any official agency without a member of Council, the Mayor, or the Administrator present at such meeting.

**Councilman Simpson to lead discussion**

*Mayor asks for a Motion to Approve Resolution: 100-2016*

*Mayor asks for roll call*



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|  |         |            |                               |       |   |         |   |       |   |         |   |              |  |
|--|---------|------------|-------------------------------|-------|---|---------|---|-------|---|---------|---|--------------|--|
| Motion to Approve Resolution: 100-2016 | Simpson | Second:    | Smith                         |       |   |         |   |       |   |         |   |              |  |
| Roll Call Vote                         |         |            | Y=Yes; N=No; A=Abstain/Absent |       |   |         |   |       |   |         |   |              |  |
| Caminiti                               | Y       | Corigliano | Y                             | Lemma | Y | Simpson | Y | Smith | Y | Suriano | Y | Mayor Muller |  |

**11. DISCUSSION ITEMS**

- A.** Meeting Schedule – July and August Resolution was amended to have the meeting dates on July 19 and August 16

|  |            |            |                               |       |   |         |   |       |   |         |   |              |  |
|--|------------|------------|-------------------------------|-------|---|---------|---|-------|---|---------|---|--------------|--|
| Motion to Approve Resolution: 101-2016 | Corigliano | Second:    | Smith                         |       |   |         |   |       |   |         |   |              |  |
| Roll Call Vote                         |            |            | Y=Yes; N=No; A=Abstain/Absent |       |   |         |   |       |   |         |   |              |  |
| Caminiti                               | Y          | Corigliano | Y                             | Lemma | Y | Simpson | Y | Smith | Y | Suriano | Y | Mayor Muller |  |

**12. NEW ORDINANCES – IF ANY, (MLUL-2016-### DESIGNATES LAND USE ORDINANCE)**

- A.** Amend Main Street Parking

**Ordinance 2016-1026**

**Ordinance Amending Chapter 7 Subsection 10 Stopping and Standing, Main Street**

*Councilman Caminiti explains the Ordinance*

|                |   |
|----------------|---|
| <b>Purpose</b> | <i>To amend parking the Stopping and Standing ordinance to take into account the realignment of Main Street after the Somerset County reconstruction.</i> |
|----------------|---|

*Mayor asks for Motion and Second to Introduce Ordinance 2016-1026*

*Mayor asks for Roll Call Vote*

|                     |          |            |                               |       |   |         |   |       |   |         |   |              |  |
|---------------------|----------|------------|-------------------------------|-------|---|---------|---|-------|---|---------|---|--------------|--|
| Motion to Introduce | Caminiti | Second:    | Corigliano                    |       |   |         |   |       |   |         |   |              |  |
| Roll Call Vote      |          |            | Y=Yes; N=No; A=Abstain/Absent |       |   |         |   |       |   |         |   |              |  |
| Caminiti            | Y        | Corigliano | Y                             | Lemma | Y | Simpson | N | Smith | Y | Suriano | Y | Mayor Muller |  |

*Mayor Muller states that Ordinance #2016-1026 shall be published in its entirety in the Bernardsville News along with the Public Hearing date of July 19, 2016.*

- B.** Amend Police Extra Duty

**Ordinance 2016-1027**

**Ordinance Amending Article III Chapter 2 Subsection 31.17 (h) Off-Duty Assignments of Police Officers**

*Councilman Corigliano explains the Ordinance*

|                |  |
|----------------|--|
| <b>Purpose</b> | <i>To ensure proper compensation of officers, staff, and equipment use for off duty officers providing traffic control</i> |
|----------------|--|

*Mayor asks for Motion and Second to Introduce Ordinance 2016-1027*

*Mayor asks for Roll Call Vote*

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|                     |            |            |   |       |         |         |   |                               |         |         |   |              |  |
|---------------------|------------|------------|---|-------|---------|---------|---|-------------------------------|---------|---------|---|--------------|--|
| Motion to Introduce | Corigliano |            |   |       | Second: |         |   |                               | Suriano |         |   |              |  |
| Roll Call Vote      |            |            |   |       |         |         |   | Y=Yes; N=No; A=Abstain/Absent |         |         |   |              |  |
| Caminiti            | Y          | Corigliano | Y | Lemma | Y       | Simpson | Y | Smith                         | Y       | Suriano | Y | Mayor Muller |  |

*Mayor Muller states that Ordinance #2016-1027 shall be published in its entirety in the Bernardsville News along with the Public Hearing date of July 19, 2016.*

**C. Capital Ordinance for the reconstruction of Willow Avenue  
Ordinance 2016-1028**

**Ordinance providing for the Milling and Paving of a portion of Willow Avenue in and by the Borough of Peapack and Gladstone appropriating \$203,000 therefore, including a grant expected to be received in the amount of \$178,000 from the State of New Jersey Department of Transportation, and \$25,000 from the Borough Capital Improvement Fund**

**Councilman Caminiti explains the Ordinance**

|                |   |
|----------------|---|
| <b>Purpose</b> | <i>To fund the Willow Avenue Road project of which 178,000 is NJDOT Grant and \$25,000 Capital Improvement Fund</i> |
|----------------|---|

*Mayor Muller asks for a Motion to Introduce*

|                     |         |            |   |       |         |         |   |                               |       |         |   |              |  |
|---------------------|---------|------------|---|-------|---------|---------|---|-------------------------------|-------|---------|---|--------------|--|
| Motion to Introduce | Suriano |            |   |       | Second: |         |   |                               | Lemma |         |   |              |  |
| Roll Call Vote      |         |            |   |       |         |         |   | Y=Yes; N=No; A=Abstain/Absent |       |         |   |              |  |
| Caminiti            | Y       | Corigliano | Y | Lemma | Y       | Simpson | Y | Smith                         | Y     | Suriano | Y | Mayor Muller |  |

*Mayor Muller states that Ordinance #2016-1028 shall be published in its entirety in the Bernardsville News along with the Public Hearing date of July 19, 2016*

**13. CONSENT AGENDA:**

All matters listed under the Consent Agenda are considered to be routine by the Borough Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent Agenda and will be considered separately.

*Mayor asks if Council would like to remove a Resolution for discussion.*

***IF NOT, Mayor asks for Motion to Approve Resolutions: 101-105***

| RESOLUTION #                           | TITLE                              | PURPOSE  |
|--|------------------------------------|--|
| 102-2016                               | Approval of Liquor Licenses        | Annual renewal liquor Licenses   |
| 103-2016                               | Authorization to Hire              | Hiring of DPW Summer Help  |
| 104-2016                               | Approve Fire Department Membership | Jamison Abbott membership to Peapack & Gladstone FD and State Fire Association |
| 105-2016                               | Approve PBA Amendment              | Authorization to sign PBA Contract Amendment                                   |
| Motion to Approve Resolutions: 102-105 | Corigliano                         | Second: Caminiti   |

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|                |   |            |   |       |   |         |   |       |   |                               |   |              |  |
|----------------|---|------------|---|-------|---|---------|---|-------|---|-------------------------------|---|--------------|--|
| Roll Call Vote |   |            |   |       |   |         |   |       |   | Y=Yes; N=No; A=Abstain/Absent |   |              |  |
| Caminiti       | Y | Corigliano | Y | Lemma | Y | Simpson | Y | Smith | Y | Suriano                       | Y | Mayor Muller |  |

**14. COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT: MONTHLY REPORT**

Next Report July 19, 2016

Councilman Lemma made a quick report on the Board of Health.

**15. WRITTEN COMMUNICATIONS: Listing of correspondence received.**

**A.** Fire Department Application

**B.** Fire Department May Report

**16. PUBLIC COMMENTS: 3 MINUTES PER PERSON AGENDA ITEMS**

It is the policy of the Borough Council that all public comments on an issue shall be limited to three minutes (3) per person. No debating between residents. Comments should be addressed to Mayor and Council at the public microphone.

Karen Rodgers asked about the deer program, and the Administrator reported that a letter went out to John O'Neil, who has been supervising the program. The letter explained that the program, as it is currently being run, is being terminated. There is a liability issue for the Borough, and the fact that there was no ordinance approved to create the committee.

Ronald Hill commented about the membership of Jamison Abbott as associate.

**17. NEW BUSINESS:**

**A.** Authorization to sign Villa Agreement

Mayor asks if there is a need for discussion

Councilman Suriano stated that Nick Villa needed to comply with all the conditions of the agreement prior to the mayor signing the agreement. The Mayor commented that it was unlikely that Villa would have everything completed this year. Administrator Gregory commented that since resolutions are valid for one year, and if all the terms of the agreement are not completed, this resolution will not be considered for approval until 2017.

Mayor asks for a Motion and a Second to approve Resolution 106-2016

Mayor asks for a roll call

|  |   |            |   |         |   |         |   |         |   |                               |   |              |  |  |  |
|--|---|------------|---|---------|---|---------|---|---------|---|-------------------------------|---|--------------|--|--|--|
| Motion to Approve Resolution: 106-2016 |   |            |   | Suriano |   |         |   | Second: |   |                               |   | Smith        |  |  |  |
| Roll Call Vote                         |   |            |   |         |   |         |   |         |   | Y=Yes; N=No; A=Abstain/Absent |   |              |  |  |  |
| Caminiti                               | Y | Corigliano | Y | Lemma   | Y | Simpson | Y | Smith   | Y | Suriano                       | Y | Mayor Muller |  |  |  |

**18. LEGAL ISSUES:**

**A.** Councilman Corigliano mentioned that the PBA and the Borough have adopted a contract amendment.

**B.** Councilman Simpson advised that the swan was under medical care for a respiratory infection.

**C.** Councilman Suriano asked that Resolution 98-2016 be considered for further discussion.

**19. BILL LIST: APPROVAL OF BILLS AS SIGNED AND LISTED ON THE BILL PAYMENT LIST.**

**Finance Chair reads the total amount of bills being paid. Total Amount: \$82,648.93**

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*Mayor asks if any item needs to be pulled for discussion.  
If not, Mayor asks for Motion and Second to approve bills  
Mayor asks for Roll Call Vote*

|                   |   |            |         |       |   |         |         |                               |   |         |   |              |  |
|-------------------|---|------------|---------|-------|---|---------|---------|-------------------------------|---|---------|---|--------------|--|
| Motion to Approve |   |            | Suriano |       |   |         | Second: |                               |   | Smith   |   |              |  |
| Roll Call Vote    |   |            |         |       |   |         |         | Y=Yes; N=No; A=Abstain/Absent |   |         |   |              |  |
| Caminiti          | Y | Corigliano | Y       | Lemma | Y | Simpson | Y       | Smith                         | Y | Suriano | Y | Mayor Muller |  |

**20. ADJOURNMENT:**

*Mayor Muller or presiding officer asks if there is any further business.  
Mayor asks for a Motion and Second to Adjourn  
Mayor asks for roll call*

|                   |   |            |       |       |   |         |         |                               |   |          |   |              |  |
|-------------------|---|------------|-------|-------|---|---------|---------|-------------------------------|---|----------|---|--------------|--|
| Motion to Adjourn |   |            | Smith |       |   |         | Second: |                               |   | Caminiti |   |              |  |
| Roll Call Vote    |   |            |       |       |   |         |         | Y=Yes; N=No; A=Abstain/Absent |   |          |   |              |  |
| Caminiti          | Y | Corigliano | Y     | Lemma | Y | Simpson | Y       | Smith                         | Y | Suriano  | Y | Mayor Muller |  |

**21. LOOKING AHEAD – IN JULY**

- A.** Meeting Date to be July 19
- B.** Second Reading of Ordinances 1024-1028 or as amended
- C.** Council Committee reports

Respectfully submitted

John Gregory, RMC  
Borough Clerk/Administrator