



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

Date: August 16, 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 the July 19 and August 16, 2016 Meeting Dates were noticed to the Courier News, Star Ledger, and Bernardsville News on July 7, 2016, 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:

Mayor asks the Borough Clerk Reads the Roll

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

5. EXECUTIVE SESSION: Executive Session if needed

6. READING AND APPROVAL OF MINUTES: - REGULAR MEETING JULY 19, 2016 AND EXECUTIVE MEETING AUGUST 9, 2016

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

*Mayor Muller asks for voice vote; **then***

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

Motion to Dispense with reading of Prior meeting Minutes:			Councilman Suriano				Second:			Councilman Lemma			
Voice Vote									Y=Yes; N=No; A=Abstain/Absent				
Caminiti	Y	Corigliano	A	Lemma	Y	Simpson	Y	Smith	Y	Suriano	Y	Mayor Muller	

Motion to Approve July 19 Regular Mtg Minutes:			Councilman Smith				Second:			Councilman Caminiti			
Roll Call Vote									Y=Yes; N=No; A=Abstain/Absent				
Caminiti	A	Corigliano	A	Lemma	Y	Simpson	Y	Smith	Y	Suriano	Y	Mayor Muller	
Motion to Approve August 9 Exec. Minutes:			Councilman Caminiti				Second:			Councilman Suriano			
Roll Call Vote									Y=Yes; N=No; A=Abstain/Absent				
Caminiti	Y	Corigliano	A	Lemma	A	Simpson	Y	Smith	A	Suriano	Y	Mayor Muller	

A. VISITORS: NONE

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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

Rob Walton, with JCP&L, advised the Council that the company will institute a rate increase of about \$5.60 monthly per household. Receptacles for outdoor lights should be available for use for municipal decorations by the end of September. Administrator Gregory was directed by Council to look into the pricing of outlets.

Garvin Walsh recapped the Liberty Park Association meeting. September 13th, tentatively, has been set as the date to invite candidates to tour the park and listen to the LPA presentation. Councilman Lemma inquired about the \$71,000 cost presented by the Property Committee. The allotted five minutes to each speaker elapsed, though Mr. Walsh continued. Mr. Walsh proceeded to inform Council that the capital allocation is not realistic. Councilman Caminiti asked Mr. Walsh if he understood that the intent was to do fact finding and information gathering without commitment from Council. Mr. Walsh agreed that that was the plan. The Administrator requested that the Borough Attorney look at the RFQ, and Council concurred. Councilman Simpson reiterated Councilman Lemma’s point regarding the dollar amount for the project. Mayor Muller made a proposal to sit down with Mr. Walsh, Property, and the Administrator.

Councilman Suriano noted that the main thrust was the preservation of the pond, but nothing was mentioned about a water feature. It was expressed that we should look into the removal of the pond. Councilman Lemma was concerned about the LPA selecting those who could participate in the RFP. Councilman Caminiti concurred with Councilman Lemma, but does not see the urgency to move forward.

Councilman Suriano asked what decision has been made, and the Administrator responded that the document was going to the attorney for review. Mr. Walsh asked the Administrator what document was going to the Borough Attorney, and the Administrator replied that it was the RFQ and his proposal. Administrator noted that the RFP is an open process and the Borough cannot prequalify bidders. Further discussion ensued.

John Kappler recommended looking at a long term plan for maintenance of the park. A subcommittee with Administrator Gregory will work with the scope of the design. A meeting with the Mayor and Property regarding the pond and the Park will be scheduled.

8. PUBLIC HEARING ORDINANCES – SECOND READING IF ANY

A. None

9. UNFINISHED BUSINESS;

A. Councilman Suriano requested, for the next agenda, that the Borough Attorney provide an update regarding sending a letter to DEP demanding that they order transit to fix the dam.

10. MISC. DISCUSSION ITEMS

A. Resolution 115-2016, Award Contract Mosle Rd – discussion in retrospect of Transportation Trust Fund
Mayor asks the Administrator to review the issue and the discussion topic

Administrator explained the timeline for the award and questioned whether the Borough should go forward with the project and hope to be reimbursed later through the TTF. Public Works Director McCatharn stated that if we do not do something soon we will have to spend about \$8,000 to repair the road to make it suitable for the winter. Discussion ensued

It was determined that the money must be expended by May 17, 2017, which is two years after the award.

Motion to Table Resolution: 115-2016	Councilman Smith	Second:	Councilman Caminiti
Roll Call Vote		Y=Yes; N=No; A=Abstain/Absent	

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Caminiti	Y	Corigliano	A	Lemma	Y	Simpson	Y	Smith	Y	Suriano	Y	Mayor Muller	
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The Administrator requested, and Council concurred, that if TTF funds are released, the Administrator may start the award process. The contractor can sign the contract and get the bonds, but award will not officially happen until the September 13 meeting.

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

12. 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.

RESOLUTION #	TITLE	PURPOSE											
116-2016	Approve New Hire Public Works	Hire of Daniel Russoniello to fill vacant DPW position											
117-2016	Appointment of Planner	Planner moved to different firm and needs to be reappointed as an employee from the new firm											
118-2016	Approval of Flu shots	Provide Flu shots for Emergency Personnel, Employees, and Police Dept.											
Motion to Approve Resolutions: 116-118		Councilman Smith											
		Second:											
		Councilman Caminiti											
Roll Call Vote		Y=Yes; N=No; A=Abstain/Absent											
Caminiti	Y	Corigliano	A	Lemma	Y	Simpson	Y	Smith	Y	Suriano	Y	Mayor Muller	

13. COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT: MONTHLY REPORT

Next Report September 27, 2016

<u>Governing Body Member or Appointed Official</u>	<u>DEPARTMENT</u>
Councilman Suriano/Corigliano	Finance
<i>Next Meeting - Refinance of 2009 Bond, Approval of Audit</i>	
Councilman Lemma/Smith	Sanitation & Sewer
<i>None</i>	
Councilman Simpson & Smith	Borough Property
<i>Mentioned that a couple getting married in the Borough wished to donate a bench or brick in memory of their mother.</i>	
Councilman Lemma/Caminiti	Fire/Information Systems
<i>OEM Cost Recovery Ordinance, procedures for renting upstairs of fire house. The Mayor queried whether a rider can be added to the policy covering an individual volunteer or employee.</i>	
Councilman Corigliano/Simpson	Police
<i>None</i>	
Councilman Caminiti/Suriano	Roads and Transportation
<i>None</i>	
John Gregory	Administrator's Report:
<i>2017 Budget Process has started. Signs are the best option for cyclists on North Main.</i>	

Next Council Meeting, September 13, 2016, 6:30 pm Executive Session; 7:30 Regular Meeting, Borough Hall

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Mayor Bill Muller	Mayors Report
<i>Commented about the Transportation Trust Fund issue</i>	

14. WRITTEN COMMUNICATIONS: Listing of correspondence received.

- A.** Department Reports
- B.** Resolution supporting H.R. 814“Thin Blue Line Act”
- C.** Correspondence

15. PUBLIC COMMENTS: 3 MINUTES PER PERSON

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.

Kevin Kneafsey questioned the wedding on the 24th.
Ken Tiger questioned the speed limit on Mosle Rd.
Ron Hill asked, regarding resolution 116-2016, who the Borough is hiring. The Administrator stated that the error was fixed prior to this meeting and that Daniel Russoniello was hired.

16. NEW BUSINESS:

- A.** Councilman Lemma mentioned the property maintenance ordinance.

17. LEGAL ISSUES:

- A.** If any

18. BILL LIST: RESOLUTION 119-2016

Approval of Bills as signed and listed on the Bill Payment List. **Total Amount: \$2,097,283.05**
Mayor asks if any item needs to be pulled for discussion.
Mayor asks the Clerk to read the total amount of bills to be paid.
If there are no items to be pulled for discussion, the Mayor asks for motion to approve Resolution 119-2016, payment of bills

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

19. ADJOURNMENT:

Mayor Muller or presiding officer asks if there is any further business.
Motion to Adjourn

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

20. LOOKING AHEAD - NEXT MEETING SEPTEMBER 13, 2016

- A.