



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

Date: February 28, 2017: 7:00 PM Executive Session / Regular Meeting 7:30 PM

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 2017 Meeting Dates was published in the Courier News and Bernardsville News on December 22, 2016, and posted at the Municipal Complex and the Borough Library. Action may be taken."

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

4. ROLL CALL:

Mayor/Presiding Officer asks the Borough Clerk Reads the Roll

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

5. EXECUTIVE SESSION: Executive Session if needed 7:00pm

Resolution 5E-2017 Executive Session – Employee Health Benefits, Stephan Ferrante, Rice Notice sent.

Mayor/Presiding Officer asks for "Motion to move into Executive Session"

Mayor/Presiding Officer asks "Voice Vote"

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

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

6. READING AND APPROVAL OF MINUTES: - REGULAR MEETING DECEMBER 13, 2016

JANUARY 24, FEBRUARY 14 & FEBRUARY 18, 2017; EXECUTIVE SESSION

DECEMBER 13, 2016, JANUARY 24, & FEBRUARY 14, 2017.

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

Mayor/Presiding Officer asks "All in Favor? Opposed?"; then

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

Mayor/Presiding Officer asks if there are any corrections to the prior meeting minutes.

Mayor/Presiding Officer asks to approve minutes (or corrected minutes)

Mayor/Presiding Officer asks Clerk for a "VOICE Vote"

Councilman Smith Reso # 49-2017 February 14, tax lien should be changed to sewer lien

Councilman Suriano thanked Ms. Dietrich

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

Actual meeting may contain discussion of items not mentioned on the agenda and alternatively any items specifically listed may be omitted.

Councilman Corigliano noted that the Feb 14 Page 5 sewer charges will be reintroduced at the February 16 budget meeting date from 2016 to 2017

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

7. VISITORS OR PRESENTATIONS

A. Carter Van Dyke (CVD) – Liberty Park Pond

Carter Van Dyke presentation for Liberty Park, Process concept plan. Compliment on Veteran memorial. Presentation continued. The ultimate goal would be to increase event usefulness all year round in the park.

Public survey would start with several subcommittee reviews prior to any final plans being submitted and before any work. Survey could take 6-8 months.

Councilman Smith, Is the well necessary or is it going to be a detriment to the pond.

CVD stated that the water would need to be tested to make sure it would not add contaminants to the pond.

CVD stated that the algae could be solved with plantings. The pond is very sound now.

Time frame of 3 to 4 weeks.

Garvin Walsh asked about dredging v. recontouring.

CVD stated that dredge material would need to be tested and that if contaminated it could not be reused to recontour the pond.

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 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

Rodney McCatharn said thank you to Council for all the support over the years. Mayor stated the thanks of Council for Rodney's dedication to the Borough.

Steve Kinsey asked about the Administrator's prohibition regarding the use of the "Next Door"(hereafter ND) social site. Administrator stated that there is a prohibition for the use of ND due to OPMA and OPRA requirements and having to provide documents when requested and that documents cannot be deleted or altered once placed on the website. The Records Custodian is held personally responsible not the Borough if the documents requested cannot be supplied in their original form with any edits tracked.

9. OLD BUSINESS

A. Amend Resolution 006A-2017 Sewer Delinquency Rates and Grace period

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

B. Amend Resolution 44A-2017 Appoint Acting Assistant Director Public Works

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

Actual meeting may contain discussion of items not mentioned on the agenda and alternatively any items specifically listed may be omitted.

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

C. Resolution 52-2017 dismiss sewer charges for Somerset County Garages

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

10. 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/Presiding Officer asks: "Council would like to remove a Resolution for discussion."

Mayor/Presiding Officer asks for: "Motion and Second to Approve Resolutions: 55 to 57-2017."

Mayor/Presiding Officer asks: "Clerk to take Voice vote."

<u>RESOLUTION</u> #-2017	<u>TITLE</u>	<u>PURPOSE</u>
55	Authorization for road closure and park use	Miles for Matheny
56	Board, Committee, and Commission appointments	Mayor appointing additional members to the Recreation Commission, Municipal Alliance, and Open Space
57	Authorization to apply for grants	St' Patrick's day Safe Passage and Distracted Driving grants

Motion 56 & 57		Councilman Suriano				Second:		Councilman Corigliano					
Vote							Y=Yes; N=No; A=Abstain/Absent						
Caminiti	Y	Corigliano	Y	Lemma	A	Simpson	A	Smith	Y	Suriano	Y	Mayor Muller	

Motion to pull Resolution 55-2017 for discussion by Councilman Smith, Discussion about Community Day
Scott Hanna brought to the Administrators attention the conflict between Miles with Matheny with P&G
Community Day

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

11. NEW ORDINANCES

A. Reintroduce Ordinance 2017-1033 Sewer Charges

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

Actual meeting may contain discussion of items not mentioned on the agenda and alternatively any items specifically listed may be omitted.

**AN ORDINANCE AMENDING CHAPTER XVII, TITLED "SEWERS" OF THE REVISED
GENERAL ORDINANCES SUBSECTION 1.27 TITLED "SEWER CHARGE"**

Borough Administrator explains the ordinance.

Purpose	<i>To amend the Borough sewer ordinance providing for a rate reduction and a change in Calculation of the Residential sewer rental fee</i>
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Mayor/Presiding Officer States that: "This is an Introduction only and that Questions and Comments may be made at the Public Hearing".

Mayor/Presiding Officer asks: Borough Clerk to read by Title:

Mayor/Presiding Officer asks "Motion and Second to Introduce Ordinance 2017-1033"

Mayor/Presiding Officer asks: "Clerk for Roll Call Vote for Introduction only".

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

Mayor/Presiding Officer states that: "Ordinance #2017-1033 is introduced and shall be published in Summary in the Bernardsville News in accordance with law. With a public hearing scheduled for March 14, 2017"

12. NEW BUSINESS

A. Sewer Budget Discussion

Councilman Suriano added revenue line items regarding the shared services, Councilman Suriano stated that the sewer budget is sound, some salaries and wages to the sewer utility to reflect work actually being done by staff, the shift included office staff as well as public works workers

13. CORRESPONDENCE

A. Department Reports

B. Mayor mentioned Kerry Pfugh visiting on Friday March 3rd

14. BILL LIST: RESOLUTION 58-2017

Approval of Bills as signed and listed on the Bill Payment List. **Total Amount: \$663,333.45 (Subject to additions)**

Mayor/Presiding Officer asks: "Council if any item needs to be pulled for discussion." If not

Mayor/Presiding Officer asks: "Clerk to read the Total Amount of Bills to be Paid"

Mayor/Presiding Officer asks: "Council for Motion and Second to approve Resolution 58-2017 payment of bills."

Mayor/Presiding Officer asks: "Voice vote."

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

15. MAYOR AND COUNCIL REPORTS (* INDICATES REPORT GIVEN BY)

Governing Body Member
or Appointed Official

DEPARTMENT

Councilman Suriano*/Corigliano

Finance - Budget introduction, Fund balance healthy, mentioned working with the new auditor and guidance from the auditor.

Councilman Lemma/Suriano*

Sanitation & Sewer, NA

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BOROUGH COUNCIL MEETING AGENDA**

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Councilman Simpson & Smith*	Borough Property - gym floor to be resurfaced in April, there will be a survey of the trees in Liberty Park for the emerald ash borer, County
Councilman Caminiti*/Simpson	Garage lot is cleared, Hydro-rake will be happening in the spring, Fire/Information Systems - Department increase in public traffic in the
Councilman Corigliano*/Lemma	Fire Dept .
Councilman Smith*/Caminiti	Police - na
Borough Attorney John Bruder	Roads and Transportation - County bridge on Branch Rd. June 27
John Gregory	Legal-Absent
Mayor Bill Muller	Administrator's Report - July 3 rd holiday swap with floater resolution for the change will be on for the next meeting.
	Mayors Report-

16. PUBLIC COMMENTS AGENDA ITEMS ONLY: 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.

Carol Lane – asked if the County Property on Holland Ave is going to be a Pocket Park, and could a dog park be put in for that location.

17. REOPEN EXECUTIVE SESSION IF NECESSARY 9:00PM

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

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

18. ADJOURNMENT: 10:05PM

Mayor/Presiding Officer asks if there is any further business.

Mayor/Presiding Officer asks for: "Motion and Second to Adjourn."

Mayor/Presiding Officer asks "All in Favor? Opposed?" Meeting Adjourned

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



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1. CALL TO ORDER:

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2. SUNSHINE NOTICE

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

4. ROLL CALL:

Mayor/Presiding Officer asks the Borough Clerk Reads the Roll

5. EXECUTIVE SESSION: Executive Session if needed

Resolution 5E-2017 Executive Session – Employee Health Benefits, Stephan Ferrante, Rice Notice sent.

Mayor/Presiding Officer asks for "Motion to move into Executive Session"

Mayor/Presiding Officer asks "Voice Vote"

Mayor/Presiding Officer asks "Motion to Return to Open Session"

Mayor/Presiding Officer asks Voice Vote

**6. READING AND APPROVAL OF MINUTES: - REGULAR MEETING DECEMBER 13, 2016
JANUARY 24, FEBRUARY 14 & FEBRUARY 16, 2017; EXECUTIVE SESSION
DECEMBER 13, 2016, JANUARY 24, & FEBRUARY 14, 2017.**

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

Mayor/Presiding Officer asks "Voice Vote?"; then

Mayor/Presiding Officer asks if there are any corrections to the prior meeting minutes.

Mayor/Presiding Officer asks to approve minutes (or corrected minutes)

Mayor/Presiding Officer asks Clerk for a "VOICE Vote"

7. VISITORS OR PRESENTATIONS

A. Carter Van Dyke – Liberty Park Pond

8. PUBLIC COMMENTS: 5 MINUTES PER PERSON - NON-AGENDA ITEMS

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9. OLD BUSINESS

A. Amend Resolution 006A-2017 Sewer Delinquency Rates and Grace period

B. Amend Resolution 44A-2017 Appoint Acting Assistant Director Public Works

C. Resolution 52-2017 dismiss sewer charges for Somerset County Garages

10. CONSENT AGENDA:

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Mayor/Presiding Officer asks for: "Motion and Second to Approve Resolutions: 55 to 57-2017."

Mayor/Presiding Officer asks: "Clerk to take Voice vote."

<u>RESOLUTION</u>	<u>TITLE</u>	<u>PURPOSE</u>
<u>#-2017</u>		
55	Authorization for road closure and park use	Miles for Matheny
56	Board, Committee, and Commission appointments	Mayor appointing additional members to the Recreation Commission, Municipal Alliance, and Open Space
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<i>Purpose</i>	<i>To amend the Borough sewer ordinance providing for a rate reduction and a change in Calculation of the Residential sewer rental fee</i>
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Mayor/Presiding Officer States that: "This is an Introduction only and that Questions and Comments may be made at the Public Hearing".

Mayor/Presiding Officer asks: Borough Clerk to read by Title:

Mayor/Presiding Officer asks "Motion and Second to Introduce Ordinance 2017-1033"

Mayor/Presiding Officer asks: "Clerk for Roll Call Vote for Introduction only".

Mayor/Presiding Officer states that: "Ordinance #2017-1033 is introduced and shall be published in Summary in the Bernardsville News in accordance with law. With a public hearing scheduled for March 14, 2017"

12. NEW BUSINESS

A. Sewer Budget Discussion

13. CORRESPONDENCE

A. Department Reports

14. BILL LIST: RESOLUTION 58-2017

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Mayor/Presiding Officer asks: "Clerk to read the Total Amount of Bills to be Paid"

Mayor/Presiding Officer asks: "Council for Motion and Second to approve Resolution 58-2017 payment of bills."

Mayor/Presiding Officer asks: "Voice vote."

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

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15. MAYOR AND COUNCIL REPORTS

**Governing Body Member
or Appointed Official**

DEPARTMENT

Councilman Suriano/Corigliano
Councilman Lemma/Suriano
Councilman Simpson & Smith
Councilman Caminiti/Simpson
Councilman Corigliano/Lemma
Councilman Smith/Caminiti
Borough Attorney John Bruder
John Gregory
Mayor Bill Muller

Finance
Sanitation & Sewer
Borough Property
Fire/Information Systems
Police
Roads and Transportation
Legal
Administrator's Report:
Mayors Report

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

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17. REOPEN EXECUTIVE SESSION IF NECESSARY

18. ADJOURNMENT:

Mayor/Presiding Officer asks if there is any further business.

Mayor/Presiding Officer asks for: "Motion and Second to Adjourn."

Mayor/Presiding Officer asks "All in Favor? Opposed?" Meeting Adjourned

RESOLUTION
Borough of Peapack & Gladstone
County of Somerset
State of New Jersey

NUMBER: 5E-2017

ADOPTED: February 28, 2017

AUTHORIZATION TO MEET IN EXECUTIVE SESSION

WHEREAS, the Mayor and Council of the Borough of Peapack & Gladstone seek legal advice, related to Personnel and Litigation Matters such other issues as are announced during the open session of the Council Meeting on February 28, 2017 that can be discussed in Executive Session; and

WHEREAS, pursuant to the provisions of N.J.S.A. 10:4-12b, matters concerning personnel, pending litigation, contracts and land acquisition may be discussed in sessions from which members of the public may be excluded; and

WHEREAS, the Mayor and Council are of the opinion that such discussions should, in the best interest of the citizens of the Borough of Peapack & Gladstone, be held in Executive Session.

WHEREAS, the executive session minutes will be released if and as required by law, including as to (1) pending or anticipated contract negotiations in which the Borough is or may become a party, the purchase, lease or acquisition of real property, and the setting of banking rates or investment of public funds, after the contract is signed or it is clear that negotiations will not resume, (2) pending or anticipated litigation, after the conclusion of the lawsuit in which the Borough is or may become a party, including the time for any appeals, or, if no lawsuit is filed, after the statute of limitations has run on the issue or it is otherwise clear that no lawsuit will be filed, (3) tactics and techniques utilized in protecting the safety and property of the public, if the disclosure would not impair such protection, and (4) matters that would impair the right to receive funds from the US Government if and when the impairment no longer exists. The Borough does not anticipate that executive session minutes covered by the following sections of the Open Public Meetings Act will be released: N.J.S.A. 10:4-12b(1)(information rendered confidential by State or Federal statute), b(3)(material constituting an unwarranted invasion of privacy), b(7)(advice falling within the attorney-client privilege), b(8)(certain employment matters, unless the affected employees or appointees request the release in writing) and b(9)(deliberations regarding the imposition of specific civil penalties)."

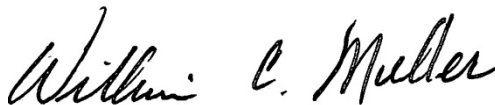
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, in the County of Somerset and State of New Jersey as follows:

1. The general public shall be excluded from the discussions in these matters pursuant to the provisions of N.J.S.A. 10:4-12B.
2. Matters discussed in Executive Session shall, when appropriate, be made public.
3. It is anticipated that formal action may be taken following this Executive Session.
- 4.

ATTEST:



John Gregory, RMC
Municipal Clerk



William Muller
Mayor

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

5.



RESOLUTION
Borough of Peapack & Gladstone
County of Somerset
State of New Jersey

NUMBER: 006A-2017

ADOPTED: February 28, 2017

**AUTHORIZING THE BOROUGH OF PEAPACK & GLADSTONE TO FIX A PENALTY ON
RESIDENTIAL SEWER ACCOUNTS AND ALLOWING FOR A TEN-DAY GRACE PERIOD
FOR EACH QUARTERLY DUE DATE OF RESIDENTIAL SEWER ACCOUNT PAYMENT
(Amended)**

BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone that a ten (10) day grace period with respect to interest on delinquent residential sewer accounts due and owing to the Borough of Peapack and Gladstone, shall be granted from the due date of said sewer accounts, namely, the first day of April, July, October and December of each calendar year, and

BE IT FURTHER RESOLVED that the grace period for first quarter sewer billing shall be twenty-five (25) days from the date of mailing, and

BE IT FURTHER RESOLVED that, after the expiration of the grace period, said delinquent residential sewer account shall be assessed an interest charge at the same rate of delinquent taxes, starting with the first day of the quarter as enumerated above, in accordance with N.J.S.A. 54:4-67

BE IT FURTHER RESOLVED this resolution shall remain in effect until amended.

ATTEST:

John Gregory, RMC
Municipal Clerk

William Muller
Mayor

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

RESOLUTION
Borough of Peapack & Gladstone
County of Somerset
State of New Jersey

NUMBER: 044A-2017

AMENDED: February 28, 2017

Appoint Acting Director for the Department of Public Works effective March 1, 2017
(AMENDED)

WHEREAS, Rodney McCatharn, Director of Public Works, submitted his retirement papers with an effective retirement date of February 28, 2017, and

WHEREAS, the Borough of Peapack & Gladstone accepted the Director's retirement and wishes him the good luck on his retirement, and

WHEREAS, the retirement of the Director of Public Works creates a vacancy in the Department, and

WHEREAS, Scott Hanna is certified as a Public Works Manager and holds the CPWM certificate issued by the New Jersey State Department of Community Affairs, Division of Local Government Services, and

WHEREAS, Scott Hanna will be the Acting Director of Public Works leaving a vacancy of Assistant Director of Public Works, and

WHEREAS, it is the recommendation of the Director of Public Works and the Administrator that Thomas Skillman be promoted to Acting Assistant Director of Public Works upon the current Directors retirement.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey hereby appoints Thomas Skillman as Acting Assistant Director of Public Works for a probationary period of 6 months ending on September 1, 2017 at which time the Borough Administrator will evaluate and recommend permanent status, an additional probationary period to be determined, or to remain in his permanent title of Equipment Operator, and

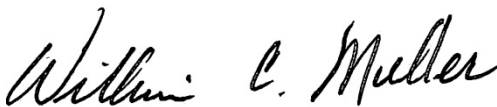
BE IT FURTHER RESOLVED that the salary for Acting Assistant Director of Public Works be set at ~~\$50,000.00~~ 54,000.00per year, and

BE IT FURTHER RESOLVED, that Thomas Skillman shall start to take the Certified Public Works Manager Courses provided by Rutgers to attain the certification of CPWM within 5 years of July 1, 2017.

ATTEST:



John Gregory, RMC
Municipal Clerk



William Muller
Mayor

RESOLUTION
Borough of Peapack & Gladstone
County of Somerset
State of New Jersey

NUMBER: 044-2017

ADOPTED: February 14, 2017

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



RESOLUTION
Borough of Peapack & Gladstone
County of Somerset
State of New Jersey

NUMBER: 55-2017

ADOPTED: February 28, 2017

WHEREAS, the Matheny School and Hospital "Miles for Matheny" is being held on Sunday, June 4, 2017 on Park Avenue and Lackawanna Avenue, Peapack, and

WHEREAS, the Matheny School and Hospital has requested that Park Avenue and Lackawanna Avenue, to the first driveway of Bevel's Saddlery, located in Peapack and Gladstone, be closed for a period of time for the safety of those attending.

WHEREAS, the Matheny School and Hospital has requested permission to hang a banner over Main Street, near Willow Avenue, from Monday, May 22 through Monday, June 5th, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that Park Avenue and Lackawanna Avenue, located in Peapack and Gladstone, are hereby authorized to be closed to vehicular traffic between the hours of 11:30 noon and 2:00 p.m.; and a banner may be hung over Main Street near Willow Avenue, from Monday, May 22 through Monday, June 5th, 2017.

BE IT FURTHER RESOLVED that appropriate barriers shall be erected by the Police Department.

ATTEST:

John Gregory, RMC
Municipal Clerk

William Muller
Mayor

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

RESOLUTION
Borough of Peapack & Gladstone
County of Somerset
State of New Jersey

NUMBER: 56-2017

ADOPTED: February 28, 2017

**MAYORAL APPOINTMENTS FOR THE BOROUGH OF PEAPACK & GLADSTONE DURING THE
YEAR 2017**

WHEREAS, the Governing Body of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, wishes to appoint one member each to the Municipal Alliance and the Recreation Commission, and two members to the Open Space Advisory Committee; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, that it does hereby ratify, confirm and approve the appointments of the following for the Borough of Peapack and Gladstone during the year 2017.

The following appointments were recommended by Mayor Muller to the Borough Council as follows:

<u>Recreation Commission</u>	Length of Term	Term Expiration Date
Jamison Abbott	1 year	December 31, 2017
<u>Municipal Alliance</u>		
Mindy Hoppe	1 year	December 31, 2017
<u>Open Space Advisory Committee</u>	3 years	December 31, 2019
Sujin Beckerman		
Lucy Engebretson		

ATTEST:



John Gregory, RMC
Municipal Clerk



William Muller
Mayor

Motion 56 & 57		Councilman Suriano					Second:	Councilman Corigliano						
Vote								Y=Yes; N=No; A=Abstain/Absent						
Caminiti	Y	Corigliano	Y	Lemma	A	Simpson	A	Smith	Y	Suriano	Y	Mayor Muller		

RESOLUTION
Borough of Peapack & Gladstone
County of Somerset
State of New Jersey

NUMBER: 057-2017

ADOPTED: February 28, 2017

**ACCEPTING SOMERSET COUNTY SAFE PASSAGE AND DISTRACTED DRIVING
GRANTS**

WHEREAS, the Borough of Peapack & Gladstone wishes to accept for police enforcement grants available from Somerset County, and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, hereby accepts for the following grants

Authorized Grants:

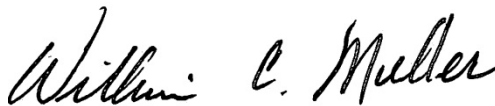
- St. Patrick's Day, March 17, Safe Passage Grant not to exceed \$480.00
- Countywide & Nationwide Distracted Driver Awareness Enforcement program effective April 1 through April 21 not to exceed \$4,125.00

BE IT FURTHER RESOLVED that these grants be added to the budget as appropriations with offsetting revenues outside of cap.

ATTEST:



John Gregory, RMC
Municipal Clerk



William Muller
Mayor

Motion 56 & 57		Councilman Suriano					Second:	Councilman Corigliano						
Vote								Y=Yes; N=No; A=Abstain/Absent						
Caminiti	Y	Corigliano	Y	Lemma	A	Simpson	A	Smith	Y	Suriano	Y	Mayor Muller		

RESOLUTION
Borough of Peapack & Gladstone
County of Somerset
State of New Jersey

NUMBER: 58-2017

ADOPTED: February 28, 2017

Payment of Claims (Posted)

WHEREAS, The Borough Council of the Borough of Peapack & Gladstone has received bills to be paid as listed; and

WHEREAS, The Chief Financial Officer and the Borough Administrator have reviewed these bills and have certified that these bills represent goods and/or services received by the Borough, that these are authorized and budgeted expenditures and that sufficient funds are available to pay these bills;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, in the County of Somerset and State of New Jersey hereby:

1. That these bills are hereby authorized for payment; and
2. That checks in the proper amounts are prepared and that necessary bookkeeping entries are made; and
3. That the proper Borough Officials are authorized to sign the checks.

I, Mary Robinson, Chief Financial Officer of the Borough of Peapack & Gladstone, do hereby certify funds are available for this contract from: various as listed.



Mary Robinson
Chief Financial Officer

ATTEST:



John Gregory, RMC
Municipal Clerk



William Muller
Mayor

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

ORDINANCE
Borough of Peapack & Gladstone
County of Somerset
State of New Jersey

NUMBER: 2017-1033

MEETING DATE: February 28, 2017

Introduced: February 28, 2017

Public Hearing: March 14, 2017

**AN ORDINANCE AMENDING CHAPTER XVII, TITLED “SEWERS” OF THE REVISED
GENERAL ORDINANCES SUBSECTION 1.27 TITLED “SEWER CHARGE”**

WHEREAS Chapter XVII, Titled “Sewers” of the revised general ordinances, Subsection 1.27 Titled “Sewer Charge” reads;

17-1.27 Sewer Charge.

Each user of the sanitary sewer system shall pay an annual service charge as hereinafter set forth:

a..... Each single-family residence, apartment, condominium or individual dwelling unit

1. Borough Water Users.....

Service charges shall be comprised of two (2) components, i.e., (1) a fixed charge of five hundred thirty (\$530.00) dollars per year, plus, (2) a usage charge of \$0.00483 per gallon of annual water usage, as determined from the customer's fourth quarter water bill times four.

2. Private Water Users.....

Service charges shall be comprised of two (2) components, i.e., (1) a fixed base charge of five hundred thirty (\$530.00) dollars per year, plus, (2) a usage charge of \$0.00483 per gallon of annual water usage, as determined from the fourth quarter reading of a water meter installed by the Borough at the customer's private water source times four.

b. Each business, institutional, commercial establishment or any other nonresidential user shall pay a minimum charge of one hundred ninety (\$190.00) dollars per quarter plus a charge of nineteen (\$19.00) dollars for each one thousand (1,000) gallons of actual water usage over ten thousand (10,000) gallons.

, and

WHEREAS, it is the recommendation of the Sewer Chairman that a rate reduction is possible for Calendar year 2017 and confirmed by the Finance Chairman, and

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Peapack and Gladstone, in the County of Somerset and State of New Jersey, that Chapter XVII, Titled “Sewers” of the revised general ordinances, Subsection 1.27 Titled “Sewer Charge” is amended as follows: (Deletions ~~Crossed Out~~; Insertions in **Bold**)

17-1.27 Sewer Charge.

Each user of the sanitary sewer system shall pay an annual service charge as hereinafter set forth:

a..... Each single-family residence, apartment, condominium or individual dwelling unit

1. Borough Water Users.....

ORDINANCE
Borough of Peapack & Gladstone
County of Somerset
State of New Jersey

NUMBER: 2017-1033

MEETING DATE: February 28, 2017

*Service charges shall be comprised of two (2) components, i.e., (1) a fixed charge of ~~five hundred thirty (\$530.00)~~ **four hundred seventy-five (\$475.00)** dollars per year, plus, (2) a usage charge of \$0.00483 per gallon of annual water usage, as determined from the customer's fourth quarter water bill times four*

2. Private Water Users.....

*Service charges shall be comprised of two (2) components, i.e., (1) a fixed charge of ~~five hundred thirty (\$530.00)~~ **four hundred seventy-five (\$475.00)** dollars per year, plus, (2) a usage charge of \$0.00483 per gallon of annual water usage, as determined from the fourth quarter reading of a water meter installed by the Borough at the customer's private water source times four.*

*b. Each business, institutional, commercial establishment or any other nonresidential user shall pay a minimum charge of one hundred ~~ninety-eighty (\$190.00)~~ **(\$180.00)** dollars per quarter plus a charge of nineteen (\$19.00) dollars for each one thousand (1,000) gallons of actual water usage over ten thousand (10,000) gallons*



William Muller
Mayor

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

CERTIFICATION

I, John Gregory, Borough Clerk do hereby certify that the foregoing is a true copy of a ordinance introduction adopted by the Mayor and Council of the Borough of Peapack & Gladstone at a meeting noted above.
IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body.

ATTEST:



John Gregory, RMC
Municipal Clerk



Liberty Park Restoration Enhancement Plan

CVDA

Project Understanding

- Restore the pond so that it becomes an attractive and sustainable focal point of the park
- Establish design elements to unify the character of the park
- Incorporate elements that will provide interest all year
- Establish a design program that will make the park a regional destination
- Evaluate the plant material to provide for seasonal diversity and sustainability for the future
- Review the park uses, such as seating, picnicking, fishing, ice skating, Christmas events, and other annual events
- Restore and expand the tot lot facilities
- Increase safety

CVDA

What is the process?

Site Analysis

- Inventory of existing facilities
- ADA requirements
- Existing pond: water quality, depth analysis, eutrophic sustainability, permitting requirements
- Soils analysis
- Vegetation eco-zones and seasonality
- Top lot analysis
- Assessment of physical features: walks, furniture, lighting, signage, etc.

CVDA

What is the process?

Activities and Facilities Analysis

- Opportunities for special events
- Metrics: how does the park meet needs of special events?

CVDA

What is the process?

Design Considerations

- ADA requirements
- Design for water quality, riparian buffers, Pond sustainability
- Incorporate best management practices, native plants: educational opportunities
- Incorporate green initiatives
- Evaluate life cycle costs for materials
- Develop design standards that maintain historic park

CVDA

What is the process?

Design Process

- Develop two alternative plans for review and comment
- Show how each plan differ toward meeting the goals
- Review alternatives in the field with the committee
- Develop a preferred plan

Estimate of Probable Costs

Phasing Plan

CVDA

What is the process?

Public Participation

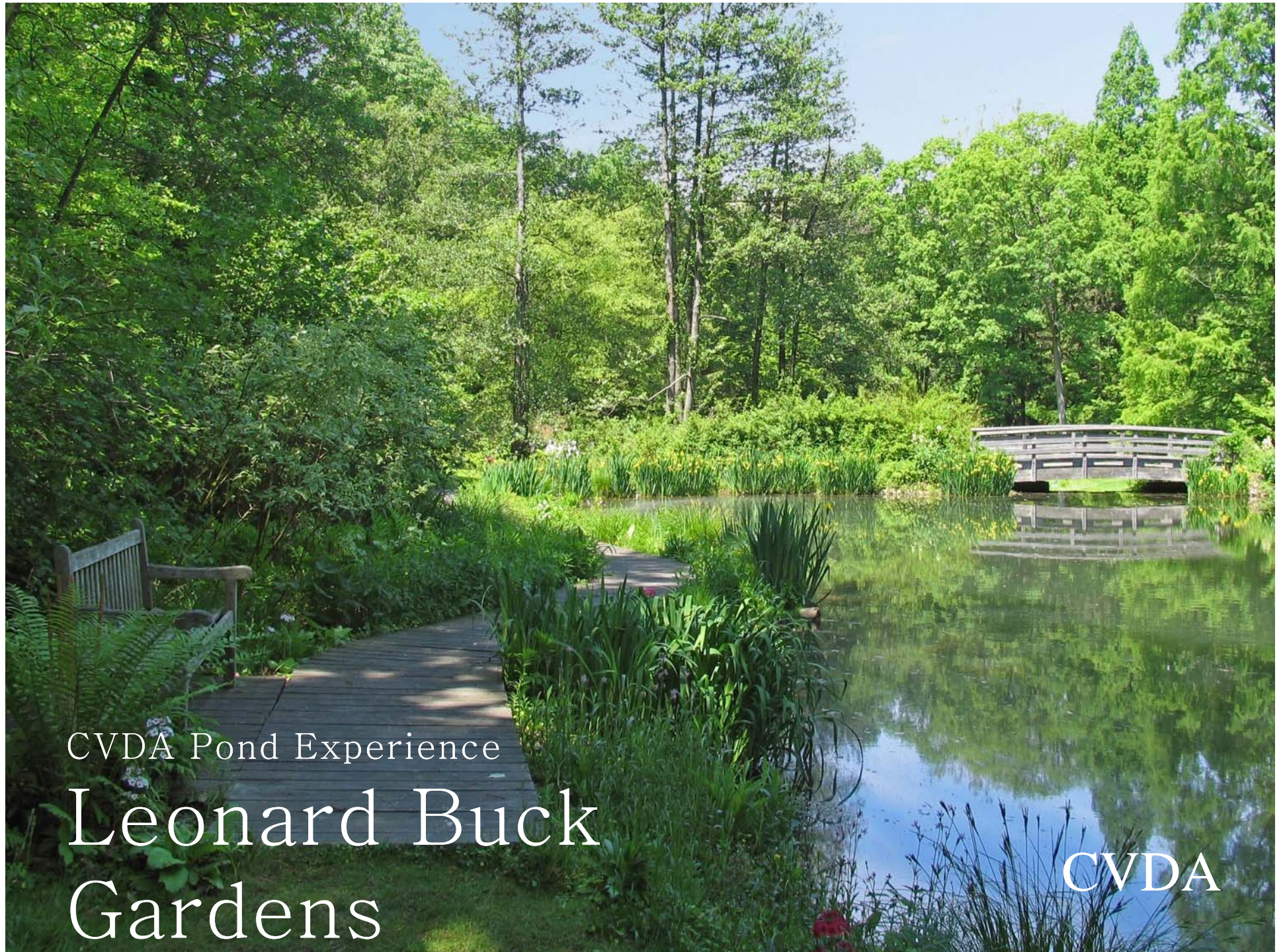
- *Initial kick-off meeting and walk of discovery*
- *Study Committee Meeting 2: Review Assessment*
- *First Public Review*
- *Study Committee Meeting 3: Review two alternatives*
- *Study Committee Meeting 4: Review preferred alternative, estimate of probable costs, phasing*
- *Second Public Review*
- *Study Committee Meeting 5: Review final park plan*

CVDA

Who is the CVDA Team?

- CVDA: 33 years of experience developing public parks, arboretums, landscape restorations, and historic preservation
- NJ DEP: extensive experience working with reviewing agencies
- License: professional landscape architects and planners in New Jersey
- Engineering: extensive experience taking projects from conception to implementation
- Local experience: Leonard Buck Gardens, Far Hills

CVDA



CVDA Pond Experience

Leonard Buck
Gardens

CVDA

CVDA Pond Experience

Leonard Buck Gardens

CVDA



CVDA Pond Experience

Leonard Buck
Gardens

CVDA



CVDA Pond Experience

Cradle Valley Farm

CVDA



CVDA Pond Experience

Cradle Valley Farm

CVDA

Who is Aquascapes?

Aquascapes Unlimited, Inc

- Randolph A. Heffner: Nationally known pond restoration consultant
- Expert on “pond management techniques,” “using aquatic macrophytes to limit nutrient availability,” “landscaping wetlands”
- Developed Aquascapes: specializes in the propagation of wetland and pond plants; special hybridizer and grower of carnivorous plants

CVDA

Pond Restoration by Aquascapes



Using plants for water quality





Thank you

Questions

CVDA