



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

Date: June 27, 2017: Executive Session 7:00 PM/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 at 7:01 PM

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, 2017, and posted at the Municipal Complex and the Borough Library. Action may be taken."

3. FLAG SALUTE: LED BY MAYOR.

4. ROLL CALL:

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

COUNCILMAN SURIANO ARRIVED AT 7:08 PM

5. EXECUTIVE SESSION – RESOLUTION 113-2017 -CONTRACT NEGOTIATIONS/COAH, PERSONNEL

Move to Executive Session:

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

Return to Open Session:

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

6. READING AND APPROVAL OF MINUTES: - SPECIAL MEETING OF JUNE 8TH, 2017.

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

READING AND APPROVAL OF MINUTES: - EXECUTIVE SESSION APRIL 11, 2017.

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

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RELEASE OF EXECUTIVE SESSION MINUTES TO PUBLIC- APRIL 11, 2017.

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

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

Rob Walton from Central Jersey Power & Light was here to update the Mayor and Council as well as the Public about JCP&L. He agreed with the Borough that we have had an exceptional amount of fallen trees that interfered with power causing outages. He explained various initiatives the company is taking to try to limit the number and time of outages. Mr. Walton wanted to make clear that if you have a tree that could be a hazard or potential hazard to power lines to have the public call them and they will send someone out to look at the problem. As outages do not benefit anyone involved, they may take action to trim or remove such hazard.

8. PUBLIC HEARING ORDINANCES

ORDINANCE 1037-2017

ORDINANCE AMENDING CHAPTER XI BUILDING AND HOUSING

ADDING SUB-CHAPTER VI PROPERTY MAINTENANCE

“Vote to Open Public Hearing”

Motion	Suriano						Second	Lemma					
Vote													
Caminiti	A	Corigliano	Y	Lemma	Y	Simpson	Y	Smith	Y	Surinao	Y	Mayor Muller	

Comments from the Public:

Amanda Horton spoke in favor of the Housing Maintenance Ordinance.

Trish Harris of 3 Hillard Lane spoke in favor of the Ordinance but was concerned about some items in the Ordinance.

Peggy Mc Farland of 50 Mendham Road stated that she was not necessarily for or against the Ordinance. She pointed out many discrepancies within the Ordinance for enforcement. She also asked about the anticipated cost versus the benefit to the Borough.

Ken Tiger of 16 Saint Johns Drive stated that the Ordinance is totally nebulous.

Peter Engelman of 8 Hillcrest Drive stated that the intentions of the Ordinance are awesome.

Lou Palma of 2 Valley View Avenue spoke about his concerns of the Ordinance.

Garvin Walsh of 4 Patriot Road offered his comments with regards to the Ordinance.

Gabby Galvin offered additional comments regarding the Ordinance.

Anne Vandenberg of 4 Todd Avenue talked about the contents of the Ordinance.

Christopher Downing of 99 Main Street spoke to the content of the Ordinance.

“Vote for Closing Public Hearing”

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

“Vote for Adopting Public Hearing”.

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

Ordinance failed to be adopted.

BOND ORDINANCE 1041-2017
BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE BOROUGH OF PEAPACK AND GLADSTONE, APPROPRIATING THE AGGREGATE AMOUNT OF \$250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$238,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

“Vote for Open Public Hearing”

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

Councilman Simpson stepped out of the room.

No comments

Councilman Simpson came back into the room.

“Vote for Closing Public Hearing”

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

Motion and Second to Adopt Ordinance 1041-2017

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

Ordinance 1041-2017 is adopted and shall be published by Title only in the Bernardsville News in accordance with law.”

**BOND ORDINANCE INTRODUCTION
ORDINANCE NO. 1042-2017**

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF OUTSTANDING GENERAL IMPROVEMENT BONDS BY THE BOROUGH OF PEAPACK AND GLADSTONE, APPROPRIATING \$2,900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,900,000 REFUNDING BONDS OF THE BOROUGH TO FINANCE THE COST THEREOF

Clerk for Roll Call Vote for Introducing Ordinance 1042-2017

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

Ordinance 1042-2017 is Introduced and shall be published in summary in the Courier News and that the Public Hearing for said ordinance shall be held on July 11, 2017 at 7:30 pm or shortly thereafter.”

9. OLD BUSINESS

Recap of Hydro raking activity at Liberty Park. Project completed

Advisory opinion and follow up discussion from the Open Space Advisory Committee (OSAC). OSAC had discussed various costs regarding Liberty Park. The committee agreed to recommend funding of the topography report in the amount of \$3,500.00. They also discussed various options for CVDA and the \$41,000.00 contract to include looking at old Ordinances (#947) to possibly fund this contract.

Discussion of Resolution 103-2017, establishing an outside overtime fee for services provided by DPW employees.

**RESOLUTION NO. 103-2017- Tabled until July 11, 2017 meeting.
RESOLUTION ESTABLISHING AN OUTSIDE OVERTIME FEE FOR SERVICES PROVIDED BY DEPARTMENT OF PUBLIC WORKS EMPLOYEES**

10. NEW BUSINESS

**ORDINANCE NO. 1042-2017
REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF OUTSTANDING GENERAL IMPROVEMENT BONDS BY THE BOROUGH OF PEAPACK AND GLADSTONE, APPROPRIATING \$2,900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,900,000 REFUNDING BONDS OF THE BOROUGH TO FINANCE THE COST THEREOF**

Motion and Second to Introduce Ordinance 1042-2017

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

Ordinance 1042-2017 is Introduced and shall be published in summary in the Bernardsville News and that the Public Hearing on for said ordinance shall be held on July 11, 2017 at 7:30 pm or shortly thereafter.

**RESOLUTION NO. 110-2017
AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY JULY 4TH DWI SAFE PASSAGE GRANT**

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

**RESOLUTION NO. 111-2017
RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF
REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S.A. 40A:4-87
(CHAPTER 159, P.L. 1948)**

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

**RESOLUTION NO. 112-2017
RENEWAL PLENARY RETAIL CLUB LICENSE**

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

11. MISCELLANEOUS DISCUSSION

12. COUNCIL REPORTS

**Governing Body Member
or Appointed Official**

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

DEPARTMENT

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

13. BILL LIST: RESOLUTION 114-2017

Approval of Bills as signed and listed on the Bill Payment List. **Total Amount: \$80,710.76**

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

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

None

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**15. EXECUTIVE SESSION – RESOLUTION 113-2017-MATHENY LITIGATION
UPDATE**

**MAYOR/PRESIDING OFFICER ASKS FOR MOTION TO MOVE INTO EXECUTIVE
SESSION**

Move to Executive Session:

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

Return to Open Session:

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

16. ADJOURNMENT:

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