



**MAYOR & COUNCIL  
THE BOROUGH OF PEAPACK & GLADSTONE,  
BOROUGH COUNCIL MEETING MINUTES  
JANUARY 2, 2017**

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The ReOrganization meeting of the Mayor and Council of the Borough of Peapack & Gladstone was held on Tuesday, January 2, 2018 at the Municipal Complex, 1 School Street, Peapack, New Jersey and began at 7:05pm.

Mayor Muller called the meeting to order. Assistant Administrator Christopher Tietjen read the Sunshine Notice "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."

Mayor Muller led the Pledge of Allegiance.

Borough Attorney John Bruder swore in Councilwoman Elect Amy Dietrich.

Borough Attorney John Bruder swore in Councilman Elect Royal Smith

Mayor Muller asked the Assistant Administrator for a Roll Call

Roll Call indicated the following present:

Present: Mayor Muller, Councilman Corigliano, Councilwoman Dietrich, Councilman Lemma, Councilman Simpson, Councilman Smith

Absent: Councilman Caminiti

Also present were: Mr. Randy Bahr, Acting Administrator, Christopher Tietjen, Assistant Administrator, Mr. John Bruder, Esq., Borough Attorney

**COUNCIL COMMENTS, Newly Elected Officials, Other Members of the Council**

Councilwoman Dietrich thanked everyone for their support and the smooth transition from her election to being seated on the dais. Ms. Dietrich noted the Bible that she was sworn in on was representative of the community. The Bible originates from 1847 and the Peapack Reformed Church, she noted that the Bible is from before the Borough was incorporated as a municipality. She noted that she is looking forward to moving the community forward during her time on the Borough Council.

Councilman Smith thanked everyone especially Councilman Suriano for his years of guidance.

Mayor Muller read his Re-Organization message. The Mayor also acknowledged Pat Scaglione, Somerset County Freeholder who announced that Anthony Suriano, former councilperson will be serving as a Member of the County Library Board. Mayor Muller also introduced Steve Peter, the newly elected County Clerk.



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**NEW BUSINESS**

**Resolution 1-18** Election and Appointment of Council President by Governing Body was read. Motion made by Councilman Simpson to nominate Councilman Corigliano as Council President, seconded by Councilman Lemma. Said motion was passed unanimously.

**Resolution 2-18** Council Committee Assignments for the Borough of Peapack and Gladstone during the Year 2018 was read. Motion was made by Councilman Smith, seconded by Councilman Smith. Said motion was passed unanimously.

**Resolution 3-18** Employee Appointments for the Borough of Peapack and Gladstone during the Year 2018 was read. Motion was made by Councilman Corigliano, seconded by Councilman Smith. Said motion was passed unanimously.

Mark Corigliano asked if Council needed to appoint a Waste Water Management Specialist, Mr. Tietjen identified that Resolution 3-18 could be amended, however it was decided to hold off until the January 9, 2017 meeting.

**Resolution 4-18** Certifying Payroll Certified for Payment of Employees Whose Wages or Compensation is on an Hourly Basis was read. Motion was made by Councilman Smith, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

**Resolution 5-18** Appointing Professional Service Consultants for the Borough of Peapack and Gladstone During the Year 2018 was read. Motion was made by Councilman Simpson, seconded by Councilman Smith. Said motion was passed unanimously.

**Resolution 6-18** Mayoral Appointments for the Borough of Peapack and Gladstone During the Year 2018 was read. Motion was made by Councilman Simpson, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

**Resolution 7-18** Resolution for Temporary Appropriations for Operating Purposes was read. Motion was made by Councilman Simpson, seconded by Councilman Corigliano. Said motion was passed unanimously.

**Resolution 8-18** Resolution to Appoint Zoning Officer and Rental Housing Administration for January 1, 2018 to December 31, 2018 was read. Motion was made by Councilman Lemma, seconded by Councilman Corigliano. Said motion was passed unanimously.

Mr. Simpson questioned R8-18 and the 30 day termination provision. Councilman Lemma identified that both parties have the option to terminate the contract with 30 days' notice. It was noted that Mr. Price is doing well and is a good value for the cost of the services he is providing the Borough. It was further identified that Mr. Price is a contract employee.



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**PUBLIC COMMENTS – 5 MINUTES PER PERSON – NON-AGENDA ITEMS**

No members of the public wished to address the Mayor and Council during this portion of the meeting

Mayor Muller acknowledged Rob from JCP&L who was in attendance to say hello and to contact him with any questions in the new year.

**OLD BUSINESS**

There was no Old Business for the Mayor and Council to discuss.

**CONSENT AGENDA**

Motion was made by Councilman Smith to approve Resolution 9-18 through Resolution 26-18, seconded by Councilman Corigliano. Said motion was carried unanimously.

Resolution No. 9-18 Authorizing the Borough of Peapack & Gladstone Tax Collector to Process the Cancellation of any Property Tax Refund, Sewer Tax Refund or Delinquency in the Amount Less than \$10.00

Resolution No. 10-18 Naming Official Depositories of the Borough of Peapack and Gladstone and Authorizing Signatories on Depository Accounts

Resolution No. 11-18 Authorizing the Borough of Peapack and Gladstone Tax Collector to Fix a Penalty on Delinquent Taxes and Allowing for a Ten-Day Grace Period for Each Quarterly Due Date of Tax Payment

Resolution No. 12-18 Authorizing the Borough of Peapack and 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

Resolution No. 13-18 Appointing Treasurer of the Borough of Peapack and Gladstone Mary P. Robinson as Certifying Agent for Public Employees Retirement System, Police and Fire Retirement System and the Defined Contribution Retirement Program

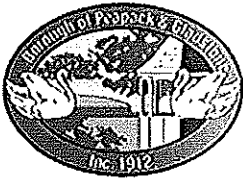
Resolution No. 14-18 Authorizing Borough Treasurer with the Chairman of the Finance committee to Purchase Certificates of Deposit from the Following Banks which are hereby Designated as Depositories for Funds of the Borough of Peapack and Gladstone

Resolution No. 15-18 Authorizing Borough of Peapack and Gladstone Tax Assessor and Borough Attorney to File an Assessor's Petition to Revise any Incorrect Items in the 2017 Tax List

Resolution No. 16-18 Authorizing a Lease with Melick Lebanon Farm, LLC for the Use of the Facility as a Firing Range for Weapons Qualifications at the Cost of \$1 Per Year

Resolution No. 17-18 Adoption of Cash Management Plan Pursuant to N.J.S.A. 40A:5-14

Resolution No. 18-18 Reestablishing a Petty Cash Fund for 2018 for the Borough of Peapack and Gladstone



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Resolution No. 19-18 Designating Nancy A. Bretzger as the Public Agency Compliance Officer of the Borough of Peapack and Gladstone

Resolution No. 20-18 Establishing Billing Dates for Business and Bulk Sewer Users in The Borough of Peapack and Gladstone

Resolution No. 21-18 Authorizing County of Somerset to Serve as Certified Recycling Professional for the Borough of Peapack and Gladstone for Approval of Annual Recycling Tonnage Report

Resolution No. 22-18 Appointing Christopher Tietjen as Statewide Insurance Fund Commissioner

Resolution No. 23-18 Authorizing Submission of the 2017 Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and Designating Christopher Tietjen as Recycling Coordinator for the Borough of Peapack and Gladstone

Resolution No. 24-18 Resolution Appointing Risk Management Consultant

Resolution No. 25-18 Designating the Bernardsville News and the Courier News as the Official Newspapers for the Borough of Peapack and Gladstone

Resolution No. 26-18 Resolution to Renew with the Statewide Insurance Fund

**PUBLIC COMMENTS – 3 MINUTES PER PERSON – AGENDA ITEMS ONLY**

No members of the public wished to address the Mayor and Council during this portion of the meeting.

There being no other matters to be addressed by the Governing Body at this time, a motion was made by Councilwoman Dietrich, seconded by Councilman Lemma, that this meeting be adjourned at 7:39pm. This motion was carried unanimously.

Respectfully Submitted,

Christopher J. Tietjen, Assistant Administrator