



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING MINUTES
JANUARY 23, 2018**

The regular meeting of the Mayor and Council of the Borough of Peapack & Gladstone was held on Tuesday, January 23, 2018 at the Municipal Complex, 1 School Street, Peapack, New Jersey and began at 6:30pm.

Mayor Muller called the meeting to order. Borough Clerk Nancy A. Bretzger 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.

Roll Call indicated the following present:

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

Also present were: Mr. Randy Bahr, Acting Administrator, Christopher Tietjen, Assistant Administrator, Mr. John Bruder, Esq., Borough Attorney and Nancy A. Bretzger, Borough Clerk

EXECUTIVE SESSION

Resolution No. 33-18 – Authorization for Executive Session for Certified Specified Purposes – Police Department was read. Motion was made by Councilman Caminiti, seconded by Councilman Lemma. Said motion was carried unanimously.

Public Meeting reconvened at 7:33pm

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

No one came forward.

MINUTES

Councilman Caminiti moved to accept the minutes from the Budget Meeting of December 12, 2017, seconded by Councilman Lemma. Said motion was passed with Councilwoman Dietrich abstaining.

Councilman Caminiti moved to accept the minutes from the Regular Meeting of December 19, 2017, seconded by Councilman Lemma. Said motion was passed with Councilwoman Dietrich and Councilman Simpson abstaining.

Councilman Caminiti moved to accept the minutes from the Executive Session of December 19, 2017, seconded by Councilman Smith. Said motion was passed with Councilwoman Dietrich and Councilman Simpson abstaining.



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OLD BUSINESS

NEW BUSINESS

Resolution No. 34-18 – Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission’s was read. Motion was made by Councilman Smith, seconded by Council President Corigliano. Said motion was passed with Councilman Simpson abstaining.

Resolution No 35-18 Renewal of Plenary Retail Consumption License – 1815-33-005-012 was read. Motion was made by Councilman Smith, seconded by Councilman Caminiti. Said motion was passed unanimously.

Resolution No 36-18 Authorization to Increase Salary – Anthony E. Duarte was read. Motion was made by Councilman Simpson, seconded by Councilman Smith. Said motion was passed unanimously.

Resolution No. 37-18 Borough of Peapack & Gladstone Council Resolution to Authorize Verizon Wireless and its Successors and Assigns to Use Poles Erected by Parties that have the Lawful Right to Maintain Poles within the Public Right-of-Way in the Borough of Peapack & Gladstone, in Order to Locate and Operate Small Network Nodes in the Public Right-of-Way was read. Motion was made by Councilman Simpson, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

Resolution No. 38-18 Authorizing Borough Police Department to Participate in Somerset County Super Bowl Sunday DWI Safe Passage Grant was read. Motion was made by Councilman Caminiti, seconded by Councilman Lemma. Said motion was passed unanimously.

Resolution No. 39-18 Authorization for Daniel Hart to Become a Riding Member of the Peapack & Gladstone Volunteer Fire Department was read. Motion was made by Councilman Simpson, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

Resolution No. 40-18 Authorization for John Dolan to Become a Junior Fireman of the Peapack & Gladstone Volunteer Fire Department was read. Motioned was made by Councilman Simpson, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

Resolution No. 41-18 Resolution to Refund Tax on Block 16, Lot 5 was read. Motioned was made by Councilman Caminiti, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

BILLS LIST

Resolution No. 42-18 Approval of Bills as signed and listed on the Bill Payment List in the amount of \$622,446.61 was read. Motioned by Councilman Caminiti, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

MISCELLANEOUS DISCUSSION/APPROVALS

Facilities Usage Application from Matheny for use of Liberty Park for Miles for Matheny 2018

Mayor Muller asked if this event conflicted with any other events in town. It was stated that Community Day is the following weekend. There was discussion regarding the times and conflicts with the times of masses. The Council also had questions regarding why the cost of the custodian was discounted and do they pay for the police detour? It was asked of Administration to find out the answers to these questions and there would be further discussion at the next meeting.



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COUNCIL REPORTS

Finance – Council President Corgiliano stated that he is meeting with Councilman Smith and Chris Tietjen next week to work on the budget.

Sanitation & Sewer – Councilwoman Dietrich thanked Councilman Lemma for the smooth transition as she oversees this department. She stated they are working on the bid for the work in Bedminster.

Borough Property – Mayor Muller thanked Councilman Simpson and Councilman Smith for the work they have done on property issues. Councilman Smith stated that the Letter of Interpretation (LOI) will be submitted to the DEP. He explained that the renovation of the library is on hold as of now because they are applying for grants to help cover the cost. Councilman Simpson stated that the ice skating was a big hit and is hoping that this activity can be incorporated with the new park plans. He also stated that we are still looking for a new home for the swans.

Fire – Councilman Simpson stated that he has no report at this time.

Police & Information Systems – Councilman Lemma stated that the Prosecutors Office is doing a terrific job. He mentioned that the Police will be holding Coffee with a Cop on January 30, 2018 at CocoLuxe. He also stated that the PBA negotiations will be starting up again.

Roads & Transportation – Councilman Smith stated that DPW have cleaned up some of the trees on the roadways. He said that Mr. Ryden, Borough Engineer is working on the Willow Road bid spec. Mr. Bahr stated that PSE&G will be here for an informational meeting regarding gas line installation on Willow Road for the residents.

Zoning & Construction - Mayor Muller stated that Randy Bahr and Chris Tietjen will be setting up a meeting to discuss the operation of the construction office with the potential of a shared service.

Legal – Mr. Bruder, Borough Attorney stated that he obtained the order of default judgment with Pacesetter homes.

Administrator's Report – Christopher Tietjen, Administrator Assistant stated that he will be meeting with Randy Bahr to go over the budget prep. They will also be talking about reorganizing the offices and the permits have been picked up for the installation of the generators.

Mayor's Report – Mayor Muller stated that he was very pleased that we were able to get in some ice skating this year. There has been a protocol put together with the procedures in place to initiate ice skating when appropriate.



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PUBLIC COMMENTS – 3 MINUTES PER PERSON – AGENDA ITEMS ONLY

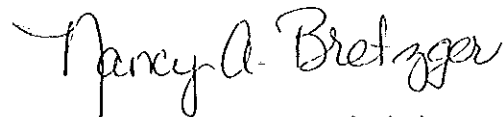
Peggy McFarland – 50 Mendham Road – Mrs. McFarland wanted to thank the Council for their attention to the matter of the unsightly telephone poles that have been installed. She appreciates the effort that the Council has put into it.

EXECUTIVE SESSION

There was no need for another executive session at this time.

There being no other matters to be addressed by the Governing Body at this time, a motion was made by Councilman Simpson, seconded by Councilman Caminiti, that this meeting be adjourned at 8:29pm. This motion was carried unanimously.

Respectfully Submitted,



Nancy A. Bretzger, Borough Clerk