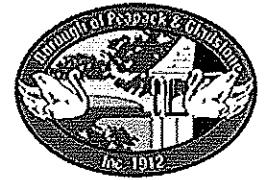




**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING MINUTES
FEBRUARY 13, 2018**



The regular meeting of the Mayor and Council of the Borough of Peapack & Gladstone was held on Tuesday, February 13, 2018 at the Municipal Complex, 1 School Street, Peapack, New Jersey and began at 7:32pm.

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

Absent: 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

Courtney Camporine from GovPilot made a presentation to the Governing Body regarding their software program.

Cub Scout Den 12 was attending the meeting as part of a requirement to receive their Civics Badge. The boys, Julian Lenci, Robert Todd, Nathan Brown and Manny Santidanaez are all 5th grade students at Bernard's Middle School and they are about to transition to Boy Scouts. Council President Corigliano gave an overview of the Governing Body as well as had the boys help him write Resolution 50-18 – Resolution Recognizing Cub Scout Den 12. The boys asked questions of the Mayor and Council.

Resolution No. 50-18 Resolution Recognizing Cub Scout Den 12 was read. Motion was made by Council President Corigliano, seconded by Councilman Lemma. Said motion was passed unanimously.

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

Mrs. Todd – 9 Maple Street – Mrs. Todd stated that a couple of meetings ago she spoke about having sidewalks installed on Holland Avenue and she wanted to know where the Council stood. She stated that she is concerned with the children that will have to walk from Maple down Holland to pick up the train to school. The Council stated that there has been no talk at this time. Councilwoman Dietrich said that she will speak with Councilman Smith regarding the sidewalks.



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING MINUTES
FEBRUARY 13, 2018**



Mr. Grabowski – Mr. Grabowski thanked the Council for passing the Ordinance for Open Gym. He stated that he has an 8th and 3rd grader that use it extensively.

MINUTES

Councilman Simpson moved to accept the minutes from the Re-Org Meeting of January 2, 2018, seconded by Council President Corigliano. Said motion was passed with Councilman Caminiti abstaining.

Mayor Muller asked if there was a motion and second to accept the Regular Meeting and Executive Session minutes of January 9, 2018 and January 23, 2018. Councilman Simpson motioned to accept the minutes, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

ORDINANCES

Mayor Muller stated that the Public Hearing for Ordinance Number 1050-2018 – An Ordinance Amending Portions of Chapter XXIII, Article IV, Titled “Land Development Ordinance” of the Revised General Ordinances of the Borough of Peapack and Gladstone Permitting a Residential Housing Community on Certain Lands in the ORL and RR-5 Zoning was Postponed to the February 27, 2018 Mayor & Council Meeting.

Mayor Muller and Council President Corigliano recused themselves for the discussion on Ordinance 1051-2018.

Councilman Simpson asked for a motion and second to open the Public Hearing for Ordinance 1051-2018 – An Ordinance Amending Chapter XI Building and Housing – Subchapter VII – Residential Rental Code – Section 11-7.6.20 Request for Inspections.

Councilwoman Dietrich moved to open the Public Hearing for Ordinance 1051-2018 – An Ordinance Amending Chapter XI Building and Housing – Subchapter VII – Residential Rental Code – Section 11-7.6.20 Request for Inspections, seconded by Councilman Lemma. Said motion was carried unanimously.

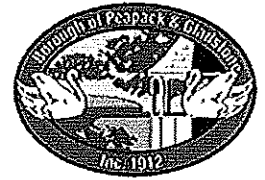
Councilman Simpson asked for any comments from the audience.

John Skinner – 20 Pottersville Road – Mr. Skinner asked if we lost money or broke even with the former fees that were charged. Councilman Lemma stated that now that we have a contractor that is doing the inspections, this is to cover these fees.

Mr. Skinner stated that he fears that these charges are a burden on the landlords and the costs will get passed on to the tenants and it will be hard to rent the apartments or homes in the Borough.



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING MINUTES
FEBRUARY 13, 2018**



Councilwoman Dietrich moved to close the Public Hearing for **Ordinance 1051-2018** – An Ordinance Amending Chapter XI Building and Housing – Subchapter VII – Residential Rental Code – Section 11-7.6.20 Request for Inspections, seconded by Councilman Lemma. Said motion was carried unanimously.

Councilman Caminiti moved to Adopt Ordinance 1051-2018 – An Ordinance Amending Chapter XI Building and Housing – Subchapter VII – Residential Rental Code – Section 11-7.6.20 Request for Inspections, seconded by Councilwoman Dietrich. Said motion was carried unanimously

Councilman Lemma introduced Ordinance 1052-2018 – An Ordinance Amending Chapter XVII, Titled “Sewers” of the Revised General Ordinances Subsection 1.27 Titled “Sewer Charge”. Councilman Lemma moved to pass the Ordinance at first reading, seconded by Council President Corigliano. Said motion was carried unanimously. Mayor Muller stated that Ordinance 1052-2018 is introduced and shall be published in summary in the Bernardsville News and the Public Hearing for said Ordinance shall be held on March 13, 2018 at 7:30pm or shortly thereafter.

OLD BUSINESS

Liberty Park Improvements – Environmental Assessment Update – Councilman Caminiti stated that the Princeton Hydro has finished the Environmental Assessment Report and Beth Davidson will be sending it to the DEP for their approval and the Borough can receive the \$101,000 Green Acres Grant.

Councilwoman Dietrich said that Michele Santoro, Animal Control Officer reached out to someone in New Hope, PA. He has an interest in taking the 3 swans. If the Council agrees she will be in contact with him and make the arrangements. The Council agreed to go this route.

NEW BUSINESS

Resolution No. 43-18 – Mayoral Appointments for the Environmental Committee and Open Space Advisory Committee for the Borough of Peapack & Gladstone was read. Motion was made by Councilman Caminiti, seconded by Councilman Lemma. Said motion was passed unanimously.

Resolution No. 44-18 Authorization to Increase Salary – Daniel J. Hart was read. Motion was made by Councilwoman Dietrich, seconded by Councilman Lemma. Said motion was passed unanimously.

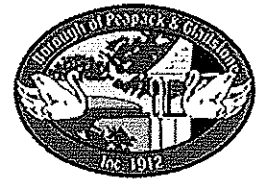
Resolution No. 45-18 Resolution Authorizing Agreement Between Borough of Peapack & Gladstone and County of Somerset for Recycling Pick-Up was read. Motion was made by Council President Corigliano, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

Resolution No. 46-18 Resolution to Make Nancy A. Bretzger, Borough Clerk and Registrar Permanent Employee Status was read. Motion was made by Councilman Simpson, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

Resolution No. 47-18 Resolution for Amendment to the 2018 Temporary Budget was read. Motion was made by Councilman Simpson, seconded by Council President Corigliano. Said motion was passed unanimously.



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING MINUTES
FEBRUARY 13, 2018**



MISCELLANEOUS DISCUSSION/APPROVALS

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

Councilman Caminiti stated that there was some discussion at the last meeting regarding the 2018 Miles for Matheny and the custodial fees. Christopher Tietjen explained what Matheny had paid last year regarding this event. Iveth Mosquera the Director of Marketing at Matheny explained they used the Scout Cabin for storage of supplies the night before and they have pizza in the cabin for the volunteers after their event. The Council stated that the fee will be \$35.00/hour for custodial help as well as the \$60.00 per hour for the DPW workers. There will be a resolution at the next meeting approving the use of Borough Facilities.

Application for Facilities Usage of Scout's Cabin from Civil Air Patrol

Councilman Caminiti stated that this has uncovered a few legacy questions. The Civil Air Patrol is asking for an open-ended usage of the Scout Cabin. The Facility Usage Application is for a one time use of a Borough Facility. He explained that there has been a very casual arrangement in place that was granted by the Administrator about 12 years ago. He stated that they are also requesting a fee waiver for use of the facility. Councilman Caminiti stated that he visited the Scout Cabin and the Civil Air Patrol has taken over the cabin and makes it unavailable to other organizations for use. Christopher Tietjen explained that he has asked them to consolidate their items into one of the storage rooms in the cabin and was told they are not able to do that. The Council discussed this situation and decided that they will deny their application and they will be asked to vacate the premises by March 15, 2018 so that it can be decided what will be done with the Cabin during the renovations to the park.

BILLS LIST

Resolution No. 48-18 Approval of Bills as signed and listed on the Bill Payment List in the amount of \$910,583.41 was read. Motioned by Councilman Lemma, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

PUBLIC COMMENTS – 3 MINUTES PER PERSON – AGENDA ITEMS ONLY

John Skinner – 20 Pottersville Road – Mr. Skinner stated that in regards to the discussion on the Civil Air Patrol, he was involved with them when they moved into the cabin around 2003 or 2004. He stated that there was discussion at a Council meeting back then letting them use the cabin. It was asked if there were many members involved that lived in Peapack or Gladstone. He said there were a few.

Peggy McFarland – 50 Mendham Road – She stated that she looked up the Civil Air Patrol on Wikipedia and it tells you what they do. She feels that the Borough should not ask them to leave the cabin.



MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING MINUTES
FEBRUARY 13, 2018



EXECUTIVE SESSION

Resolution No. 49-18 – Authorization for Executive Session for Certified Specified Purposes – PBA Contract Negotiations was read. Motion was made by Councilman Lemma, seconded by Councilman Dietrich. Said motion was carried unanimously.

Public Meeting reconvened at 10:48pm.

There being no other matters to be addressed by the Governing Body at this time, a motion was made by Councilman Caminiti, seconded by Councilwoman Dietrich, that this meeting be adjourned at 10:49pm. This motion was carried unanimously.

Respectfully Submitted,

Nancy A. Bretzger

Nancy A. Bretzger, Borough Clerk