



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING MINUTES
FEBRUARY 27, 2018**



The regular meeting of the Mayor and Council of the Borough of Peapack & Gladstone was held on Tuesday, February 27, 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. 51-18 – Authorization for Executive Session for Certified Specified Purposes – Police Department was read. Motion was made by Councilman Smith, seconded by Councilman Caminiti. Said motion was carried unanimously.

Public Meeting reconvened at 7:33pm

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

Ann Todd, 9 Maple Street, Peapack – Mrs. Todd stated that she has rallied some of the neighbors on Holland and Maple Street. They would like to have sidewalks installed on Holland Ave. towards town. She read letters from her neighbors who cannot attend the meeting tonight. Councilman Smith asked her how many residents on Holland said they wanted the sidewalks. Mrs. Todd said that there were 3 or 4 homes that said they wanted sidewalks.

Kevin Todd, 9 Maple Street, Peapack – Mr. Todd said that the sidewalks are intermintely along Holland Avenue.

Council President Corigliano stated that the process for installing sidewalks is not an easy process and it takes a long time. He stated that he would look into grants for this project.

Lea Knoll, 31 Holland Ave., Peapack – Ms. Knoll stated that she is here to echo what Mrs. Todd stated. She said that it is hard for people to walk in the street on Holland Ave. The kids in the neighborhood will start walking to the train station and they should not have to walk in the dark down the busy street.



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Peggy McFarland – 50 Mendham Road – Mrs. McFarland stated that she wants to support the safety of individuals at this time and sidewalks should be installed on Holland Ave.

Stephen Yelenik, 1 Main Street - Mr. Yelenik stated that he was here tonight in regards to early morning trash pickup by Rubinetti. He stated that he has tried to deal with Mr. Rubinetti over the past 10 years. One of the drivers has stopped and harassed my wife. He explained that there should be an ordinance that does not allow trash pickup at 4:30am in the morning. There has been noncompliance of this contractor. He asked that the Council review the bid specifications when putting the trash pickup bid out again and have consequences if the company does not adhere to the times specified.

The Mayor stated that the council will evaluate this situation and look into the bid specifications.

MINUTES

Councilman Simpson moved to accept the minutes from the Regular Meeting of February 13, 2018, seconded by Councilwoman Dietrich. With Councilman Smith abstaining, said motion was passed.

Councilman Simpson moved to accept the minutes from the Executive Session of February 13, 2018, seconded by Councilman Caminiti. With Councilman Smith abstaining, said motion was passed.

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 is postponed to the March 13, 2018 Mayor & Council meeting.

OLD BUSINESS

There is no old business to discuss at this time.

NEW BUSINESS

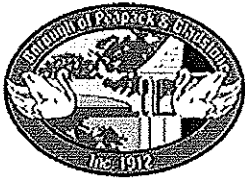
Resolution No. 52-18 – Resolution for Amendment to the 2018 Temporary Budget was read. Motion was made by Council President Corigliano, seconded by Councilwoman Dietrich . Said motion was passed unanimously.

Resolution No 53-18 Budget Transfers for Year 2017 was read. Motion was made by Councilman Simpson, seconded by Councilman Caminiti. Said motion was passed unanimously.

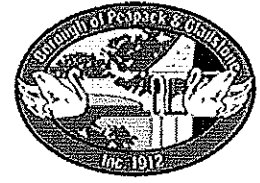
Resolution No 54-18 Resolution Appointing a Public Defender – Scott C. Mitzner for the Shared Court Due to a Resignation of Current Public Defender was read. Motion was made by Councilman Smith, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

Resolution No. 55-18 Authorize Miles for Matheny on June 3, 2018 was read. Motion was made by Councilman Simpson, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

Resolution No. 56-18 Denial of Facility Usage Application from Civil Air Patrol was read. Motion was made by Councilman Smith, seconded by Councilman Simpson. Said motion was passed unanimously.



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Resolution No. 57-18 State of New Jersey, Department of Environmental Protection Green Acres Program – Enabling Resolution was read. Motion was made by Councilman Smith, seconded by Council President Corigliano. Said motion was passed unanimously.

Resolution No. 58-18 Mayoral Appointments for the Environmental Committee and Historical Preservation Committee for the Borough of Peapack & Gladstone was read. Motioned was made by Councilwoman Dietrich, seconded by Councilman Caminiti. Said motion was passed unanimously.

BILLS LIST

Resolution No. 59-18 Approval of Bills as signed and listed on the Bill Payment List in the amount of \$673,313.28 was read. Motioned by Councilman Caminiti, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

MISCELLANEOUS DISCUSSION/APPROVALS

Councilwoman Dietrich explained that JCP&L would like to hold a Speaker event on the topics of 'Bring Good Energy to Everyday Life' and 'Energy Efficiency'. Open to all Peapack & Gladstone residents. 7:00PM possible dates of March 19, March 21, March 28 or April 16. Councilwoman Dietrich asked the council if they would like to go with this. The Council agreed that this was a good event to bring to the residents and asked Councilwoman Dietrich to work on a new date, because none of the dates they have listed are available.

COUNCIL REPORTS

Finance – Council President Corigliano stated that Councilman Smith, Christopher Tietjen, Randy Bahr and Mary Robinson have been working on the budget. He explained that they are meeting with the auditor tomorrow morning. He asked the Council to have a special budget meeting on Thursday, March 8 or Saturday, March 10 in anticipation of introducing the budget at the March 13 meeting. The Council decided on Thursday, March 8, 2018 for the special budget meeting. There will be an Executive Session at 6:30pm. Adoption of budget will take place at the April 10, 2018 meeting.

Sanitation & Sewer – Councilwoman Dietrich gave an update on the generators being installed and stated that they should be ready to work by March 2, 2018.

Borough Property – Councilman Caminiti stated that the Civil Air Patrol is in the process of cleaning out the Scout Cabin. He is in the process of scheduling meetings for the roof replacement on Town Hall as well as meeting with the Library Committee to discuss the renovations to the Library.

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

Police & Information Systems – Councilman Lemma stated that there was a good discussion with the PBA and he has met with Labor Counsel to prepare a Memorandum of Agreement and once that is completed he will send to the PBA for their approval.



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Roads & Transportation – Councilman Smith stated that the NJ State DOT has awarded the Borough for \$131,000 in a grant to complete the paving of Mosle Road.

Zoning & Construction - Mayor Muller stated that 2 employees will be retiring from the Construction Office. He has been met with the Mayor of Bernardsville to look into a shared service with them as well as replacing the 2 individuals. He will bring it to the Council for discussion as soon as he has the cost of moving in either direction.

Legal – Mr. Bruder, Borough Attorney stated that he had nothing to report at this time. Council President Corigliano wished Mr. Bruder a Happy Birthday since he was attending the meeting on his birthday.

Administrator's Report – Christopher Tietjen, Administrator Assistant stated that a letter was forwarded to the NJ State DOT asking for an extension on the Willow Avenue repaving project.

He has reached out to PSE&G asking for the number of that they have received for a gas connection.

Mayor's Report – Mayor Muller stated that earlier he had sent an email to the Council and Administrative Staff stating that he will not be seeking another term as Mayor. He stated that there is still a lot to work to be done before he finishes out his term.

PUBLIC COMMENTS – 3 MINUTES PER PERSON – AGENDA ITEMS ONLY

No one has come forward.

EXECUTIVE SESSION

Councilman Lemma made a motion to continue the Executive Session, seconded by Councilwoman Dietrich. This motion was carried unanimously.

Public Meeting was reopened at 9:46pm

There being no other matters to be addressed by the Governing Body at this time, a motion was made by Councilman Lemma, seconded by Councilwoman Dietrich, that this meeting be adjourned at 9:47pm. This motion was carried unanimously.

Respectfully Submitted,

Nancy A. Bretzger, Borough Clerk