



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING MINUTES
MAY 8, 2018**



The regular meeting of the Mayor and Council of the Borough of Peapack & Gladstone was held on Tuesday, May 8, 2018 at the Municipal Complex, 1 School Street, Peapack, New Jersey and began at 7:33 p.m.

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, Councilman Caminiti, Councilwoman Dietrich, Councilman Lemma, Councilman Smith

Absent: Council President Corigliano, Councilman Simpson

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

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

No one came forward.

Resolution No. 106-18 Resolution to Amend the 2018 Capital Budget was read. Motion was made by Councilman Smith, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

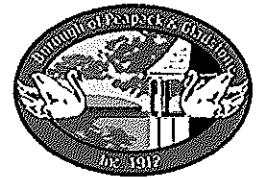
ORDINANCES

Mayor Muller introduced Ordinance 1056-2018 – An Ordinance Amending Chapter VII, Titled "Traffic" of the Revised General Ordinances Subsection 7.11 Titled "Parking Time Limited on Certain Streets". Councilman Lemma moved to pass the Ordinance at first reading, seconded by Councilwoman Dietrich. Said motion was carried unanimously. Mayor Muller stated that Ordinance 1056-2018 is introduced and shall be published in summary in the Bernardsville News and the Public Hearing for said Ordinance shall be held on June 12, 2018 at 7:30 p.m. or shortly thereafter.

Mayor Muller introduced Ordinance 1057-2018 – Bond Ordinance Providing for Various Road and Sidewalk Improvements in and by the Borough of Peapack & Gladstone, in the County of Somerset, New Jersey Appropriating \$476,000 Therefor and Authorizing the Issuance of \$254,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof. Councilman Smith moved to pass the Ordinance at first reading, seconded by Councilman Lemma. Said motion was carried unanimously. Mayor Muller stated that Ordinance 1057-2018 is introduced and shall be published in summary in the Bernardsville News and the Public Hearing for said Ordinance shall be held on June 12, 2018 at 7:30 p.m. or shortly thereafter.



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Mayor Muller introduced Ordinance 1058-2018 – An Ordinance Appropriating Certain Monies Held by the Borough of Peapack & Gladstone for the Restoration of Curbing on Various Streets within the Borough. Councilman Smith moved to pass the Ordinance at first reading, seconded by Councilman Lemma. Said motion was carried unanimously. Mayor Muller stated that Ordinance 1058-2018 is introduced and shall be published in summary in the Bernardsville News and the Public Hearing for said Ordinance shall be held on June 12, 2018 at 7:30 p.m. or shortly thereafter.

OLD BUSINESS

Mr. Tietjen stated that Matheny requested that they be allowed to install the banner one week earlier than requested. The Council discussed the request. The Council concurred that Matheny has permission to install the banner earlier.

Councilman Caminiti stated he received traffic count numbers from Matheny and stated that he had a meeting two weeks ago with Matheny regarding a traffic counter. Matheny will submit a system and a plan to the Council.

John Bruder, Borough Attorney, said that, concerning the Pacesetter development, the Bond Company has been sent the maps and we are waiting on their response once they have evaluated the items remaining to be completed.

NEW BUSINESS

Mayor Muller stated that in his opinion the communication wires that hang off the various telephone poles are unsightly. He would like to have an inventory done and submit it to the Communication Companies for their fix.

Mayor Muller explained that Governor Murphy held an open house and invited small town mayors from several counties. Approximately 30 to 35 mayors attended the event held at the Chester Borough Fire House. All of the mayors said that someone needs to straighten out the COAH/Affordable Housing mess. He stated that there was no mention about the power outages this past winter, but one mayor passed around a hand out about the tree cutting policies by JCP&L. The handout explained that the BPU wanted to not just trim trees but to cut the trees down entirely but they got too much push back from the homeowners and municipalities so were not able to. Mayor Muller stated the Governor did not commit to anything.

Councilman Caminiti asked about a request from a resident for a bench placement in Rockaway Meadow Park. There was discussion as to putting a policy in place for memorial benches.

MISCELLANEOUS DISCUSSION/APPROVALS

Request from Friends of the Library for two (2) Story Walk Features around Liberty Park. There was discussion amongst the Council regarding the story walk features around Liberty Park. The Council stated that there is no problem for them to do this.



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RESOLUTIONS

Resolution No. 107-18 – Borough of Peapack & Gladstone Council Resolution to Authorize the Execution of a Second Amended Sewer User Agreement with Natirar Resort Development, LLC was read. Motion was made by Councilman Caminiti, seconded by Councilwoman Dietrich. Mr. Bruder stated that the Borough Engineer has recommended that the Council approve this request for an increase in flow. Said motion was passed unanimously.

Resolution No. 105-18 - Resolution to Authorize the Execution of Natirar Resort Development LLC's Treatment Works Approval Application. Motion was made by Councilwoman Dietrich, seconded by Councilman Lemma. Said motion was passed unanimously.

Resolution No. 108-18 - Resolution Allowing Essex Fox Hounds to Hang Banner over Main Street from Friday, September 28, 2018 through Monday, October 15, 2018 for Essex Master Chase was read. Motion was made to table the resolution by Councilman Caminiti, seconded by Councilman Lemma. This was tabled with the request to contact Essex Fox Hounds to see if the start date could be changed to Monday, October 1, 2018.

Resolution No. 109-18 Resolution Authorizing Cancellation of Capital Ordinances was read. Motion was made by Councilman Smith, seconded by Councilman Lemma. Said motion was passed unanimously.

BILLS LIST

Resolution No. 110-18 Approval of Bills as signed and listed on the Bill Payment List in the amount of \$285,722.70 was read. Motioned by Councilman Caminiti, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

PUBLIC COMMENTS – 3 MINUTES PER PERSON – AGENDA ITEMS ONLY

The Mayor asked if there was anyone who would like to speak.

John Skinner – 20 Pottersville Rd. – Mr. Skinner asked if the ordinance from the last meeting and the two ordinances tonight make up the capital budget for the year. Councilman Smith explained that the two ordinances are preparatory to financing road work and that the capital budget is a collection of a number of items.

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 8:05 p.m. This motion was carried unanimously.

Respectfully Submitted,

Nancy A. Bretzger, Borough Clerk