



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING MINUTES
AUGUST 14, 2018**



The regular meeting of the Mayor and Council of the Borough of Peapack & Gladstone was held on Tuesday, August 14, 2018 at the Municipal Complex, 1 School Street, Peapack, New Jersey and began at 6:37 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, Council President Corigliano, Councilwoman Dietrich, Councilman Lemma, Councilman Smith

Absent: Councilman Simpson

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

EXECUTIVE SESSION

Resolution No. 156-18 – Authorization for Executive Session for Certified Specified Purposes – Personnel – Police Department Interviews was read. Motion was made by Councilman Lemma, seconded by Councilwoman Dietrich. Said motion was carried unanimously.

Public Meeting reconvened at 7:35 p.m.

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

No one came forward.

MINUTES

Mayor Muller asked if there was a motion and second to accept the Executive Session minutes of March 13, 2018. Councilman Smith motioned to accept the minutes, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

Mayor Muller asked if there was a motion and second to accept the Executive Session minutes of April 10, 2018. Councilman Smith motioned to accept the minutes, seconded by Councilman Caminiti with Councilman Lemma abstaining. Said motion was passed.



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Mayor Muller asked if there was a motion and second to accept the Executive Session minutes of May 22, 2018. Councilman Caminiti motioned to accept the minutes, seconded by Councilman Smith with Councilman Lemma abstaining. Said motion was passed.

Mayor Muller asked if there was a motion and second to accept the Executive Session minutes of June 12, 2018. Councilman Lemma motioned to accept the minutes, seconded by Councilman Caminiti. Said motion was passed unanimously.

Mayor Muller asked if there was a motion and second to accept the Special Meeting minutes of July 2, 2018. Councilman Caminiti motioned to accept the minutes, seconded by Councilwoman Dietrich with Council President Corigliano abstaining. Said motion was passed.

Mayor Muller asked if there was a motion and second to accept the Executive Session minutes of July 2, 2018. Councilman Caminiti motioned to accept the minutes, seconded by Councilwoman Dietrich with Council President Corigliano abstaining. Said motion was passed.

ORDINANCES

Mayor Muller introduced **Ordinance 1062-2018** – An Ordinance Appropriating Certain Monies Held by the Borough of Peapack & Gladstone for Improvements to the Sewer Plant at the Miller Lane Pump Station. Councilwoman Dietrich stated that the ordinance should read that the monies are also for other capital improvements. Additional discussion continued concerning changing the capital fund from \$50,000 to \$75,000. This will have to be amended on the draft SSTS agreement. Council President Corigliano asked why we need an ordinance because the trust fund is being used by the three towns that have entered an agreement. Council discussed this further and Mr. Tietjen is going to check with the auditor. Councilman Caminiti moved to pass the Ordinance at first reading, seconded by Councilman Lemma. Said motion was carried unanimously. Mayor Muller stated that **Ordinance 1062-2018** is introduced and shall be published in summary in the Bernardsville News and the Public Hearing for said Ordinance shall be held on September 11, 2018 at 7:30 p.m. or shortly thereafter.

OLD BUSINESS

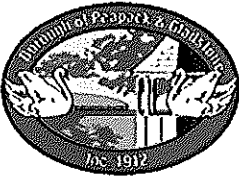
Mr. Bruder stated that Ron Kennedy has been retained by Matheny to work on the traffic counter and there should be information by the next meeting.

NEW BUSINESS

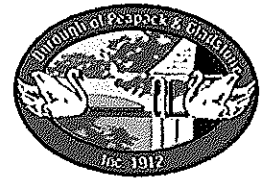
Councilman Smith stated that there will be a special meeting on September 13 at 7 p.m. with Carter Van Dyke present to begin putting details together on the park improvements.

Mayor Muller stated that the gas main is being installed on Willow Ave. and we expect the job to be finished by the end of this week. Councilman Smith said that he told Mr. Tietjen that he liked what he said on PG Notify in regards to the installation of gas lines on Willow Ave.

Councilwoman Dietrich stated that the Scout cabin could be used as a meeting place for Council members to have a special session to meet with teens to get their feedback on the Borough and see



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what recreation activities they would like. Council expressed support and discussed if health consent forms would be required.

RESOLUTIONS

Resolution No. 157-18 – Authorization to Solicit Bids for the Resurfacing of a Portion of Willow Avenue was read. Motion was made by Councilman Smith, seconded by Councilman Caminiti. Said motion was passed unanimously.

Resolution No. 158-18 – Resolution Appointing a Professional Services Consultant for the Borough of Peapack & Gladstone for Record Management Services for the Construction Department was read. Motion was made by Councilman Lemma, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

Resolution No. 159-18 – Resolution Appointing a Professional Services Consultant for the Borough of Peapack & Gladstone for Record Management Services for the Record Room was read. Motion was made by Council President Corigliano, seconded by Councilman Caminiti. Said motion was passed unanimously.

Resolution No. 160-18 Resolution Appointing a Professional Services Consultant for the Borough of Peapack & Gladstone for Monmouth Telecom for the Phone System was read. Council President Corigliano provided information on the new phone system's costs and benefits. Motion was made by Councilman Caminiti, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

Resolution No. 161-18 Resolution Approving an Alcoholic Beverage Commission Social Affairs Permit from St. Luke's Episcopal Church for an Event to be Held on September 9, 2018 and September 29, 2018 was read. Ms. Bretzger noted that this resolution includes a new social affairs permit for September 9 that was just received. Motion was made by Councilwoman Dietrich, seconded by Councilman Caminiti. Said motion was passed unanimously.

Resolution No. 162-18 Resolution to Refund Tax Overpayments was read. Motion was made by Councilman Lemma, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

Resolution No. 163-18 Resolution for Renewal of Plenary Retail Consumption License for the Period of July 1, 2018 – June 30, 2019 – 1815-33-005012 was read. Motion was made by Councilman Caminiti, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

Resolution No. 164-18 Resolution for Renewal of Plenary Retail Distribution License for the Period of July 1, 2018 – June 30, 2019 was read. Motion was made by Councilman Caminiti, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

Resolution No. 165-18 Resolution to Enter into an Agreement with DMC Associates, Inc., Land Surveyors for the Purpose of Tree Location Overlay at Liberty Park was read. Motion was made by Councilman Smith, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

Councilman Lemma asked if two (2) additional resolutions can be added to the meeting tonight. These have come out of the Executive Session that took place before the meeting.

Resolution No. 167-18 Resolution to Appoint Police Officer Matthew Kelly to the Borough of Peapack & Gladstone Police Department was read. Motion was made by Councilman Lemma, seconded by Councilwoman Dietrich. Said motion was passed unanimously.



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Resolution No. 168-18 Resolution to Appoint Police Officer Nicolas Ortiz to the Borough of Peapack & Gladstone Police Department was read. Motion was made by Councilman Lemma, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

MISCELLANEOUS DISCUSSION/APPROVALS

Certificate of Determination and Award for issue of a \$535,000 Bond Anticipation Note was presented. Council President Corigliano explained the certificate of determination.

Cancellation of August 28, 2018 Mayor and Council Meeting. Mayor Muller announced that the meeting of August 28 has been cancelled and the next meeting will be on September 11.

Raffle License Application No. 03-2018 for Hope Autism Foundation for a Tricky Tray to be held at The Mansion at Natirar on November 16, 2018. Borough Clerk requested a consensus from the Council to allow the raffle to take place in Peapack & Gladstone. The Council agreed for the application to go forward.

BILLS LIST

Resolution No. 166-18 Approval of Bills as signed and listed on the Bill Payment List in the amount of \$1,410,671.33 was read. Mayor Muller explained two items on the bills list, e-ticketing and Lanza & Lanza's fees related to affordable housing. Motioned by Councilman Smith, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

PUBLIC COMMENTS – 3 MINUTES PER PERSON – AGENDA ITEMS ONLY

No one came forward.

EXECUTIVE SESSION

Councilman Caminiti motioned to resume Executive Session, seconded by Councilwoman Dietrich. Said motion was passed unanimously.

Public Meeting reconvened at 8:48 p.m.

There being no other matters to be addressed by the Governing Body at this time, a motion was made by Councilman Smith, seconded by Councilman Simpson, that this meeting be adjourned at 8:50 p.m. This motion was carried unanimously.

Respectfully Submitted,

Nancy A. Bretzger
Nancy A. Bretzger, Borough Clerk