



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING AGENDA**

APRIL 10, 2018

7:00 PM EXECUTIVE SESSION

7:30 PM – REGULAR MEETING

Location: Borough Hall Council Chambers, 1 School St. Peapack.

Actual meeting may contain discussion of items not mentioned on the agenda and alternatively any items specifically listed may be omitted.

1. CALL TO ORDER

2. 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.”

3. FLAG SALUTE

4. ROLL CALL

5. EXECUTIVE SESSION – RESOLUTION NO. 83-18 – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – PERSONNEL

6. PUBLIC COMMENTS: 5 MINUTES PER PERSON – NON-AGENDA ITEMS

It is the policy of the Borough Council that all public comments on an issue shall be limited to five (5) minutes per person. Comments may be made on any Non-Agenda subject pertaining to Borough issues. Comments pertaining to Public Hearings should be saved for that section of the agenda. No debating between residents. Comments should be addressed to Mayor and Council at the public microphone.

7. PROCLAMATIONS

Proclamation for Somerset County Prosecutor’s Office

Proclamation for Detective Damiano

8. ORDINANCES

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

PUBLIC HEARING FOR ORDINANCE 1053-2018 – Calendar Year 2018 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-5.14)



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9. ADOPTION OF THE 2018 BUDGET

RESOLUTION NO. 84-18 – A RESOLUTION TO READ THE 2018 BUDGET BY TITLE ONLY

Council President/Finance Chair presents the 2018 Budget

Council President/Finance Chair asks if there are any questions from the Public

Council President/Finance Chair asks if there are any questions from the Council

10. OLD BUSINESS

11. NEW BUSINESS

12. MISCELLANEOUS DISCUSSION/APPROVALS

Application for Facilities Usage of Baseball/Softball Fields from Somerset Hills Little League for Softball

Discussion on Administrator and Clerk to post links to the Borough Website on NextDoor.

Bond Counsel

13. RESOLUTIONS

RESOLUTION NO. 85-18 – RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET FOR THE UDrive, UText, UPay DISTRACTED DRIVER ENFORCEMENT GRANT PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

RESOLUTION NO. 86-18 – AUTHORIZE USE OF FIELDS FOR THE SOMERSET HILLS LITTLE LEAGUE FOR SOFTBALL

RESOLUTION NO. 87-18 – APPROVAL OF LOSAP PAYMENT FOR PEAPACK & GLADSTONE FIRST AID AND RESCUE SQUAD AND PEAPACK & GLADSTONE FIRE DEPARTMENT FOR 2017

RESOLUTION NO. 88-18 – RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AMENDMENT TO THE BOROUGH'S RECREATION OPEN SPACE INVENTORY



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14. BILLS LIST

Resolution No. 89-18 – *Approval of Bills as signed and listed on the Bill Payment List*

Total Amount: \$569,013.79

15. PUBLIC COMMENTS – 3 MINUTES PER PERSON – AGENDA ITEMS ONLY

It is the policy of the Borough Council that all public comments on an issue shall be limited to three (3) minutes per person. No debating between residents. Comments should be addressed to Mayor and Council at the public microphone.

16. EXECUTIVE SESSION – RESOLUTION NO. 83-18 (IF NEEDED) – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – PERSONNEL

16. ADJOURNMENT

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY, APRIL 24, 2018 AT 7:30PM**