

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



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. 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.

6. **RESOLUTION NO. 106-18** – *RESOLUTION TO AMEND THE 2018 CAPITAL BUDGET*

7. ORDINANCES

INTRODUCTION OF 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"

INTRODUCTION OF 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

INTRODUCTION OF ORDINANCE 1058-2018 – AN ORDINANCE APPROPRIATING CERTAIN MONIES HELD BY THE BOROUGH OF PEAPACK & GLADSTONE FOR THE RESTORATION OR CURBING ON VARIOUS STREETS WITHIN THE BOROUGH

8. OLD BUSINESS

9. NEW BUSINESS



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10. MISCELLANEOUS DISCUSSION/APPROVALS

• Request from Friends of the Library for two (2) - Story Walk Features around Liberty Park

11. RESOLUTIONS

RESOLUTION NO. 105-18 – BOROUGH OF PEAPACK & GLADSTONE COUNCIL RESOLUTION TO AUTHORIZE THE EXECUTION OF NATIRAR RESORT DEVELOPMENT LLC'S TREATMENT WORKS APPROVAL APPLICATION

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

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 MASTERS' CHASE*

RESOLUTION NO. 109-18 – *RESOLUTION AUTHORIZING CANCELLATION OF CAPITAL ORDINANCES*

12. BILLS LIST

Resolution No. 110-18 – Approval of Bills as signed and listed on the Bill Payment List **Total Amount: \$283,533.98**

13. 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.

14. ADJOURNMENT

THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON THURSDAY, MAY 10, 2018 AT 7:30PM