



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

Date: September 27, 2016: 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:

Mayor calls meeting to order

2. SUNSHINE NOTICE

Municipal Clerk reads the following statement: "Pursuant to the Open Public Meetings Act, Adequate notice of 2016 Meeting Dates was published in the Courier News, Star Ledger, and Bernardsville News on December 17, 2015, and posted at the Municipal Complex, Peapack Post Office, Peapack and Gladstone Post Office. Action may be taken."

3. FLAG SALUTE: LED BY MAYOR OR PRESIDING OFFICER.

4. ROLL CALL:

Mayor asks the Borough Clerk Reads the Roll

Roll Call Vote									P=Present A=Absent				
Caminiti	A	Corigliano	P	Lemma	A	Simpson	P	Smith	A	Suriano	P	Mayor Muller	P

5. EXECUTIVE SESSION: Executive Session if needed

**6. READING AND APPROVAL OF MINUTES: - EXECUTIVE & REGULAR MEETING
SEPTEMBER 13, 2016**

Mayor asks for a motion to dispense with the reading of the prior meeting(s) minutes

Mayor Muller asks for voice vote; then

Mayor asks if there are any corrections to the prior meeting minutes.

Mayor asks to approve minutes (or corrected minutes)

Mayor Muller asks for a roll call vote

Motion to Dispense with reading of Prior meeting Minutes:				Councilman Corigliano				Second:				Councilman Simpson			
Voice Vote								Y=Yes; N=No; A=Abstain/Absent							
Caminiti	A	Corigliano	Y	Lemma	A	Simpson	Y	Smith	A	Suriano	Y	Mayor Muller			

Page 2 working with NJ transit- , independent of DEP on this issue would not incur liability

Motion to Approve Minutes:				Councilman Suriano				Second:				Councilman Corigliano			
Roll Call Vote								Y=Yes; N=No; A=Abstain/Absent							
Caminiti	A	Corigliano	Y	Lemma	A	Simpson	Y	Smith	A	Suriano	Y	Mayor Muller			

7. VISITORS-NONE

8. 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
No comments made

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9. PUBLIC HEARING ORDINANCES – SECOND READING IF ANY

10. UNFINISHED BUSINESS;

A.

11. MISC. DISCUSSION ITEMS

12. NEW ORDINANCES – IF ANY, (MLUL-2016-### DESIGNATES LAND USE ORDINANCE)

13. CONSENT AGENDA:

All matters listed under the Consent Agenda are considered to be routine by the Borough Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent Agenda and will be considered separately.

Mayor asks if Council would like to remove a Resolution for discussion.

RESOLUTION #			TITLE					PURPOSE						
128-2016			Municipal Alliance					Accept Grant						
129-2016			OPRA Fees					Allows the Clerk’s office discretion to charge for copies less than \$1.00						
130-2016			Recreation and Open Space review					Provides funding to review the Recreation and Open Space elements of the Master Plan						
Motion to Approve Resolution: 128-129			Councilman Corigiliano					Second:128-129				Councilman Simpson		
Resolution 130-2016			Councilman Suriano					Resolution 130-2016				Councilman Corigiliano		
Roll Call Vote								Y=Yes; N=No; A=Abstain/Absent						
Caminiti	A	Corigiliano	Y/ Y	Lemma	A	Simpson	Y Y	Smith	A	Suriano	Y Y	Mayor Muller		

14. MAYOR AND COUNCIL REPORTS

<u>Governing Body Member or Appointed Official</u>	<u>DEPARTMENT</u>
Councilman Suriano/Corigliano	Finance
<i>No report</i>	
Councilman Lemma/Smith	Sanitation & Sewer
<i>Absent</i>	
Councilman Simpson & Smith	Borough Property
<i>Provided an update on the Upstairs renovations of the fire house.</i>	
Councilman Lemma/Caminiti	Fire/Information Systems
<i>Councilman Suriano stated that Council member asked the Fire Chief if the Car show if volunteer help was needed, council was told that help was not needed</i>	
Councilman Corigliano/Simpson	Police
<i>Missing person-missing person plan implemented/Art in the park extra precautions related to seaside explosion</i>	
Councilman Caminiti/Suriano	Roads and Transportation
Administrator provided update regarding Main St center line. If the line is moved parking would be eliminated for both sides of Main St. The County is going to paint an edge line (white line) on the south bound lane to designate the shoulder for parking and install share the road signs for bicycle safety	
John Gregory	Administrator's Report:
<i>Councilman Corigliano indicated he had a family emergency and if we could speed up the meeting or he would have to leave and there would be no quorum. The Administrator at this time indicated that his</i>	

Next Council Meeting, October 13, 2016, 6:30 pm Executive Session; 7:30 Regular Meeting, Borough Hall

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<i>report could wait until the next meeting.</i>	
Mayor Bill Muller	Mayors Report

15. WRITTEN COMMUNICATIONS: Listing of correspondence received.

A. Department Reports

B. Supporting Priority Investment in Somerset County Phase 3

16. PUBLIC COMMENTS: 3 MINUTES PER PERSON

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

17. NEW BUSINESS:

A. Resolution 131-2016 Online Payments authorization to accept Electronic Payments

Motion to Approve Resolution: 131-2016				Councilman Corigliano				Second:				Councilman Simpson			
Roll Call Vote								Y=Yes; N=No; A=Abstain/Absent							
Caminiti	A	Corigliano	Y	Lemma	A	Simpson	Y	Smith	A	Suriano	Y	Mayor Muller			

B. Resolution 132-2016 P-Card – Purchase Card-TABLED

Motion to Table Resolution: 132-2016				Councilman Suriano				Second:				Councilman Corigliano			
Roll Call Vote								Y=Yes; N=No; A=Abstain/Absent							
Caminiti	A	Corigliano	Y	Lemma	A	Simpson	Y	Smith	A	Suriano	Y	Mayor Muller			

18. LEGAL ISSUES:

19. BILL LIST: RESOLUTION 133-2016

Approval of Bills as signed and listed on the Bill Payment List. **Total Amount: \$111,961.25**

Mayor asks if any item needs to be pulled for discussion.

Mayor asks Clerk to read the Total Amount of Bills to be Paid

If not, Mayor asks for motion to approve Resolution 133-2016 payment of bills

Motion to Approve Resolution				Councilman Suriano				Second:				Councilman Simpson			
Roll Call Vote								Y=Yes; N=No; A=Abstain/Absent							
Caminiti	A	Corigliano	Y	Lemma	A	Simpson	Y	Smith	A	Suriano	Y	Mayor Muller			

20. ADJOURNMENT:

Mayor Muller or presiding officer asks if there is any further business.

Motion to Adjourn

Motion to Adjourn		Councilman Suriano		Second:		Councilman Simpson	
Roll Call Vote				Y=Yes; N=No; A=Abstain/Absent			

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Caminiti	A	Corigliano	A	Lemma	A	Simpson	Y	Smith	A	Suriano	Y	Mayor Muller	
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Correction added by Councilman Corigliano- Meeting adjourned – 8:10pm

Respectfully submitted

John Gregory, RMC
Borough Clerk, Administrator

ATTEST:



John Gregory, RMC
Municipal Clerk



William Muller
Mayor

ROLL CALL VOTE approval of Corrected Minutes					
COUNCIL MEMBER	Move	Second	Yes	No	Abstain/Absent
Mayor Muller					
Councilman Caminiti		X	X		
Councilman Corigliano			X		
Councilman Lemma			X		
Councilman Simpson			X		
Councilman Smith			X		
Councilman Suriano	X		X		