



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

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

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

**9. PUBLIC HEARING ORDINANCES – SECOND READING IF ANY - NONE**

**10. UNFINISHED BUSINESS; NONE**

**11. MISC. DISCUSSION ITEMS;**

Councilman Lemma stated that he receives information annually from realtors regarding the sale prices of properties in the Borough each year. There has been a decline of 1% every two months in housing values and Mr. Lemma would like to have Ed Kerwin, Tax Assessor, attend a Council meeting to explain why tax assessments continue to rise. Mr. Lemma will request that Mr. Kerwin prepare an executive summary. Councilman Lemma and Councilman Smith concurred that they would like the Tax Assessor to come in and explain his methodology regarding assessments of rateables in the Borough.

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

**A. NONE**

**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: "Council would like to remove a Resolution for discussion."*

*Mayor asks for: "Motion and Second to Approve Resolutions: 142-147."*

*Mayor asks: "Clerk to take roll call vote."*

RESOLUTION #	TITLE	PURPOSE
142-2016	Verizon Wireless Access	Access to Public Right of Way
143-2016	Municipal Alliance	Authorize Sending of Strategic Plan
144-2016	Budget Transfers	Budget Transfers to cover expenditures
145-2016	Chapter 159	Budget Amendment for revenue
146-2016	Approval of Use	Requested use of Scout Cabin
147-2016	Safe Passage Grant	For the Thanksgiving Holiday

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Motion to Approve Resolutions: 144 – 147				Councilman Smith				Second:				Councilman Lemma			
Roll Call Vote								Y=Yes; N=No; A=Abstain/Absent							
Caminiti	Y	Corigliano	Y	Lemma	Y	Simpson	A	Smith	Y	Suriano	Y	Mayor Muller			

*Councilman Suriano requested Resolution 142-2016 be removed from the consent agenda for discussion. Richard Komissar, Sight Acquisition Specialist for Tilson, contracted by Verizon to work on the updating project in the right-of-way, was present to answer questions. Attorney Bruder asked whether the poles currently in use would be upgraded and the answer was yes. If any areas were without poles, permits would be sought before work continued. There would be no road openings at this time. Proof of current insurance would be provided prior to execution of an agreement to begin this project. Mayor Muller asked whether all work would take place in the right-of-way, and yes, it would.  
The resolution needed to be amended authorizing the Mayor to sign the agreement, and the amended Resolution 142-2016 was passed.*

Motion to Approve Resolutions: 142-2016				Councilman Lemma				Second:				Councilman Suriano			
Roll Call Vote								Y=Yes; N=No; A=Abstain/Absent							
Caminiti	Y	Corigliano	Y	Lemma	Y	Simpson	A	Smith	Y	Suriano	Y	Mayor Muller			

Motion to Table Resolutions: 143-2016				Councilman Suriano				Second:				Councilman Smith			
Roll Call Vote								Y=Yes; N=No; A=Abstain/Absent							
Caminiti	Y	Corigliano	Y	Lemma	Y	Simpson	A	Smith	Y	Suriano	Y	Mayor Muller			

**14. MAYOR AND COUNCIL REPORTS**

<u>Governing Body Member or Appointed Official</u>	<u>DEPARTMENT</u>
Councilman Suriano/Corigliano	Finance
Councilman Lemma/Smith	Sanitation & Sewer
Councilman Simpson & Smith	Borough Property
Councilman Lemma/Caminiti	Fire/Information Systems
Councilman Corigliano/Simpson	Police
Councilman Caminiti/Suriano	Roads and Transportation
John Gregory	Administrator's Report:
Mayor Bill Muller	Mayors Report

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**15. WRITTEN COMMUNICATIONS: Listing of correspondence received.**

- A. Verizon Letter
- B. Willow Avenue Grant Award
- C. Department Correspondence

**16. PUBLIC COMMENTS AGENDA ITEMS ONLY: 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: NONE**

**18. LEGAL ISSUES:**

**19. BILL LIST: RESOLUTION 148-2016**

Approval of Bills as signed and listed on the Bill Payment List. **Total Amount: \$1,455,118.52**

*Mayor asks: "Council if any item needs to be pulled for discussion." If not*

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

*Mayor asks: "Council for Motion and Second to approve Resolution 148-2016 payment of bills."*

*Mayor asks: "Clerk to take roll call vote."*

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

**20. ADJOURNMENT:**

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

*Mayor asks for: "Motion and Second to Adjourn."*

*Mayor Asks "All in Favor? Opposed?" Meeting Adjourned*

Motion to Adjourn 8:12pm														Councilman Suriano				Second:				Councilman Lemma			
Roll Call Vote										Y=Yes; N=No; A=Abstain/Absent															
Caminiti	Y	Corigliano	Y	Lemma	Y	Simpson	A	Smith	Y	Suriano	Y	Mayor Muller													