

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

Inc. 1912

Date: November 8, 2016: 6:30 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:

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										Present A	=Ab	sent	
Caminiti	P	Corigliano	P	Lemma	P	Simpson	A	Smith	P	Suriano	P	Mayor Muller	A

Mayor Muller arrived at 7:27pm

### 5. EXECUTIVE SESSION: Executive Session if needed

Resolution 7E-2016 Executive Session – Finance workload and extra help request, Mary Robinson attending and has received a RICE notice.

Mayor asks for Motion to move into Executive Session

Roll Call

Motion to Return to Open Session

Roll Call

Motion to Executive			Co	uncilman (	Corig	liano	Second: Councilman Smith  Y=Yes; N=No; A=Abstain/Absent				lman Smith				
Roll Call V	ote									Y=Yes;	N=	No; A=Al	ostai	n/Absent	
Caminiti	Y	Corigliano	Y	Lemma	Y	Simpson	n A		S	Smith	Y	Suriano	Y	Mayor Muller	
Motion to Session:	Ret	urn to Open	Co	uncilman l	Suria	no	S	Secon	d:			Со	unci	lman Lemma	
Roll Call Vote									Y=Yes;	N=	No; A=Al	ostai	n/Absent		
Caminiti	Y	Corigliano	Y	Lemma	Y	Simpson	n A S			Smith	Y	Suriano	Y	Mayor Muller	

## 6. READING AND APPROVAL OF MINUTES: - EXECUTIVE MEETING OCTOBER 25, 2016

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

Mayor Muller asks<u>"All in Favor? Opposed?"; **then**</u>

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

Mayor asks to approve minutes (or corrected minutes)

Mayor Muller asks Clerk for a "Roll Call Vote"

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

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

Actual meetin	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		

Motion to	Tab	le Minutes:	Co	uncilman	Corig	gliano	Secon	d:			Co	unci	lman Lemma	
Roll Call V	Roll Call Vote								Y=Yes; N=No; A=Abstain/Absent					
Caminiti	Caminiti Y Corigliano			Lemma	Y	Simpson	A	S	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) <u>A.</u> 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

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

Actual meetin	g ma	y contain discu	ssion of	titems not me	ention	ed on the ag	genda ar	ıd a	alternatively	v any	items specif	ically	listed may be omi	tted.
Motion to Approve Resolutions: 144 – 147  Councilman Smith  Seco.														
Roll Call V	ote					Y=Yes;	N=	No; A=At	staiı	n/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 A			uncilman l	Lemr	na	Secon	d:			Co	unci	lman Suriano		
Roll Call V	Roll Call Vote									; N=No; A=Abstain/Absent				
Caminiti Y Corigliano Y Lemma Y Simpson A							S	mith	Y	Suriano	Y	Mayor Muller		

Motion to Resolution			Co	uncilman	Suria	no	Secon	ıd:			Cor	unci	lman Smith	
Roll Call V	Roll Call Vote									N=	No; A=Ab	staiı	n/Absent	
Caminiti	Y	Corigliano	Y	Lemma	Y	Simpson	A	S	Smith	Y	Suriano	Y	Mayor Muller	

## 14. MAYOR AND COUNCIL REPORTS

Governing Body Member or Appointed Official	<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

# 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.

## 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	Cami	niti	Secon	d:			Cor	unci	lman Lemma					
Roll Call V	Roll Call Vote									Y=Yes; N=No; A=Abstain/Absent				
Caminiti	Y	Corigliano	Y	Lemma	Y	Simpson	A	S	mith	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							Secon	d:			Сог	ıncil	lman Lemma	
Roll Call V	Roll Call Vote								Y=Yes; N=No; A=Abstain/Absent					
Caminiti	Y	Corigliano	Y	Lemma	Y	Simpson	A	S	Smith	Y	Suriano	Y	Mayor Muller	