

BOROUGH OF PEAPACK AND GLADSTONE

CLERK/REGISTRAR
ASSISTANT ADMINISTRATOR

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1 SCHOOL STREET
P.O. BOX 218
PEAPACK, NJ 07977

July 27, 2020

**The Special Joint Meeting of the Mayor & Council and the Land
Use Board of July 29, 2020
will be held virtually through Go To Meeting
The meeting starts at 7:00PM**

You can join the Meeting as follows:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/898742861>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 898-742-861

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<https://global.gotomeeting.com/install/898742861>

We ask that you are patient with us during this process as this is new to all of us involved. To make this new process work as efficiently as possible we have drafted a procedure to follow:

1. The Mayor will read a statement asking for patience with this process and telling everyone to mute his or her phone until public comment.
2. Members of the Council and the Land Use Board will announce who they are before they begin speaking.
3. Please be respectful of this process so we can clearly identify each other and don't talk over one another as this makes it very difficult for all to hear and understand
4. When the meeting is opened to the public, please state your name and address for the record



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL AND LAND USE BOARD
SPECIAL JOINT MEETING AGENDA
JULY 29, 2020
7:00 PM – REGULAR MEETING**



Location: Electronically via the GOTO Meeting Conferencing Service

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 – *Municipal Clerk reads the following statement:*

“Pursuant to the Open Public Meetings Act, Adequate notice of this Meeting Date was published in the Courier News and Bernardsville News on July 16, 2020 and posted at the Municipal Complex and the Borough Library. Action may be taken.”

3. FLAG SALUTE

4. ROLL CALL – MAYOR & COUNCIL

5. ROLL CALL – LAND USE BOARD

6. PRESENTATION

- Affordable Housing Settlement and Compliance Update
- Presentation by Anthony Melillo of Melillo Equities for the proposed redevelopment of Lackawanna Avenue

7. PUBLIC COMMENTS – 5 MINUTES PER PERSON – AGENDA ITEMS ONLY

It is the policy of the Borough Council and the Land Use Board that all public comments on an issue shall be limited to five (5) minutes per person. No debating between residents. Comments should be addressed to Mayor and Council and the Land Use Board when it is your turn.

8. EXECUTIVE SESSION RESOLUTION – MAYOR & COUNCIL

RESOLUTION NO. 143-20 – *Authorization for Executive Session for Certain Specified Purposes – (1) Affordable Housing*

9. EXECUTIVE SESSION RESOLUTION – LAND USE BOARD

RESOLUTION NO. -20 – *Authorization for Executive Session for Certain Specified Purposes – (1) Affordable Housing*

10. ADJOURNMENT – MAYOR & COUNCIL

11. ADJOURNMENT – LAND USE BOARD

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 143-20

TITLE: AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Peapack & Gladstone that in compliance with N.J.S.A. 10:4-7 et seq., this meeting will be closed to the public to discuss the following matters:

1. Affordable Housing

The matters considered in this Executive Session can be released to the public when the reasons for discussing and acting on it in closed session no longer exist.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Jamie Murphy				
		Royal Smith				
		John Sweeney				

IT IS HEREBY CERTIFIED THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF PEAPACK & GLADSTONE AT A MEETING OF SAID COUNCIL HELD ON JULY 29, 2020.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR