



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL
SPECIAL MEETING AGENDA
AUGUST 10, 2020
6:15 PM – EXECUTIVE SESSION 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** – Mayor/Presiding Officer calls meeting to order
2. **SUNSHINE NOTICE** – Municipal Clerk reads the following statement:
“Pursuant to the Open Public Meetings Act, Adequate notice of the Meeting Date was published in the Courier News and Bernardsville News on August 8, 2020, the Borough Website and posted at the Municipal Complex and the Borough Library. Action will not be taken.”

3. **FLAG SALUTE** – Led by Mayor or Presiding Officer

4. **ROLL CALL – MAYOR & COUNCIL**

Mayor/Presiding Officer asks the Borough Clerk to Read the Roll

5. **EXECUTIVE SESSION RESOLUTION**

RESOLUTION NO. 144-20 – *Authorization for Executive Session for Certain Specified Purposes*

– (1) Personnel

Mayor/Presiding Officer asks for motion and second to Move in to Executive Session

Mayor/Presiding Officer asks Borough Clerk for Roll Call vote

Mayor/Presiding Officer states that “Action may or may not be taken after Executive Session”

Mayor/Presiding Officer asks for motion and second to Return to Open Session

Mayor/Presiding Officer asks Borough Clerk for Roll Call vote

10. **ADJOURNMENT – MAYOR & COUNCIL**

Mayor/Presiding Officer asks if there is any further business

Mayor/Presiding Officer asks for a motion and second to Adjourn

Mayor/Presiding Officer asks ‘All in Favor? Opposed?’ Meeting Adjourned

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 144-20

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. Personnel

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 AUGUST 10, 2020.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR