BOROUGH OF PEAPACK AND GLADSTONE

CLERK/ADMINISTRATOR REGISTRAR

1 SCHOOL STREET P.O. BOX 218 PEAPACK, NJ 07977 TELEPHONE: 908-234-2250 FAX: 908-781-0042

March 14, 2022

The Borough Council Joint Meeting with the Land Use Board on March 16, 2022 will be held virtually through Go To Meeting The meeting starts at 7:00PM

You can access the meeting with information below:

Special Joint Mtg with LUB Wed, Mar 16, 2022 7:00 PM - 8:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/774306493

You can also dial in using your phone. United States: +1 (408) 650-3123

Access Code: 774-306-493

Get the app now and be ready when your first meeting starts: <u>https://meet.goto.com/install</u>

- 1. Mayor Skinner will start the meeting. The Mayor will ask everyone to mute themselves until public comment.
- 2. Members of the Council will announce who they are before they begin speaking.
- 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 MARCH 16, 2022 7:00 PM – SPECIAL EXECUTIVE SESSION 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
- 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 March 3, 2022 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. PUBLIC COMMENTS 5 MINUTES PER PERSON

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.

- 7. EXECUTIVE SESSION RESOLUTION MAYOR & COUNCIL RESOLUTION NO. 63-22– Authorization for Executive Session for Certain Specified Purposes – (1) Affordable Housing
- 8. EXECUTIVE SESSION RESOLUTION LAND USE BOARD Authorization for Executive Session for Certain Specified Purposes – (1) Affordable Housing
- 9. ADJOURNMENT MAYOR & COUNCIL
- 10. ADJOURNMENT LAND USE BOARD

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 63-22

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. 10:4-12b 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	Ауе	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		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 MARCH 16, 2022.

NANCY A. BRETZGER BOROUGH CLERK GREGORY J. SKINNER MAYOR