#### **BOROUGH OF PEAPACK AND GLADSTONE**

CLERK/ADMINISTRATOR REGISTRAR

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

April 6, 2022

TELEPHONE: 908-234-2250

FAX: 908-781-0042

# The Borough Council Special Budget Meeting on April 7, 2022 will be held virtually through Go To Meeting The meeting starts at 6:00PM

You can access the meeting with information below:

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/350613853

You can also dial in using your phone.

United States: +1 (408) 650-3123

Access Code: 350-613-853

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

- 1. All members of the public, that will be logged in virtually will be placed on mute by the host.
- 2. If you would like to speak during the public comment portion of the meeting, you will need to let the host know by typing your name in the chat box.
- 3. The host will unmute you when it is your turn to speak.
- 4. When it is your turn to speak, please state your name and address.
- 5. Once you are done speaking, the host will mute you again.



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



#### **APRIL 7, 2022**

#### 6:00PM - SPECIAL BUDGET MEETING

**Location: Electronically Via GOTO Meeting Conferencing System** 

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 March 24, 2022, and posted at the Municipal Complex and the Borough Library. Action may be taken."

- 3. FLAG SALUTE
- 4. ROLL CALL
- 5. 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.

6. DISCUSSION

2022 Municipal Budget 2022 Capital Budget

7. PUBLIC COMMENTS - 3 MINUTES PER PERSON - AGENDA ITEMS ONLY

It is the policy of the Borough Council that all public comments on an issue shall be limited to three (3) minutes per person. No debating between residents. Comments should be addressed to Mayor and Council at the public microphone.

- 8. EXECUTIVE SESSION RESOLUTION NO. 82-22 AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES (1) Personnel (2) Contract Negotiations (a) Labor Attorney
- 9. RESOLUTIONS

RESOLUTION NO. 83-22 – APPOINTING PROFESSIONAL SERVICE CONSULTANT FOR THE BOROUGH OF PEAPACK & GLADSTONE - ARTHUR R. THIBAULT JR., ESQ

10. ADJOURNMENT

THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON TUESDAY, APRIL 12, 2022 AT 7:00PM
AT BOROUGH HALL, 1 SCHOOL ST., PEAPACK, NJ 07977

#### RESOLUTION

### BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY RESOLUTION NO. 82-22

#### 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. Personnel
- 2. Contract Negotiations-(a) Labor Attorney

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				
		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 APRIL 7, 2022.

NANCY A. BRETZGER	GREGORY J. SKINNER
BOROUGH CLERK	MAYOR