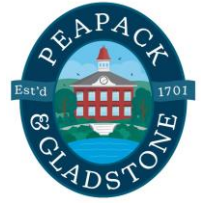


**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING AGENDA
NOVEMBER 21, 2023
6:00PM EXECUTIVE SESSION**



Location: Borough Hall Council Chambers, 1 School St., Peapack, NJ

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 2023 Meeting Dates was published in the Courier News and Bernardsville News on December 8, 2022 and posted at the Municipal Complex and the Borough Library. Action may be taken.”*

3. **FLAG SALUTE**

4. **ROLL CALL**

5. **EXECUTIVE SESSION-RESOLUTION NO. R-198-23 – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES-**
 - A. Contract Negotiations
 - a. Pfizer Redevelopment
 - b. Affordable Housing
 - B. Personnel- *First Aid Squad*

6. **ADJOURNMENT**

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 198-23

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. Contracts
 - a. Pfizer Development
 - b. Affordable Housing

- 2. Personnel – First Aid

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 |
|-------------------|-----------------|------------------------|------------|------------|----------------|---------------|
| | | Amy Dietrich | | | | |
| | | Donald Lemma | | | | |
| | | Jamie Murphy | | | | |
| | | Eric L. Quartello | | | | |
| | | John Sweeney | | | | |
| | | Jill Weible | | | | |

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 NOVEMBER 21, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR