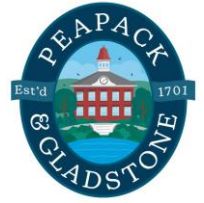


**MAYOR & COUNCIL  
THE BOROUGH OF PEAPACK & GLADSTONE,  
BOROUGH COUNCIL MEETING AGENDA  
JANUARY 24, 2023  
6:00PM EXECUTIVE SESSION**



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

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*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 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** – Led by Mayor or Presiding Officer
  
4. **ROLL CALL**  
*Mayor/Presiding Officer asks the Borough Clerk to Read the Roll*
  
5. **EXECUTIVE SESSION-RESOLUTION NO. R-29-23 – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES- (1) Contract Negotiations – Matheny**  
*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*
  
6. **ADJOURNMENT**  
*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*