BOROUGH OF PEAPACK & GLADSTONE LAND USE BOARD

February 21, 2024

Chairman Greg Yannaccone called the meeting to order at 7:00 p.m.

Opening Statement: Pursuant to the Open Public Meetings Act, Adequate notice of 2024 Meeting Dates was published in the Courier News and Bernardsville News on January 20, 2024, and posted with the Municipal Clerk, on the bulletin board at the municipal building and posted at the Peapack and Gladstone post offices".

Flag Salute

Roll Call:

Present:

Mayor Mark Corigliano, Class I
Councilman John Sweeney, Class III
Sarah Jane Noll, Class II
Greg Yannaccone, Class IV
David DiSabato, Class IV
Judy Silacci, Class IV
Joan Dill, Class IV
Robert Riedel, Alternate #1
Craig Darvin, Alternate # 2
Scott Ross, Alternate # 3
William Hillsinger, Alternate #4

Absent:

Matt Sutte, Class IV Chris Downing, Class IV

Also Present:

William Ryden, Borough Engineer Roger Thomas, Esq. John Szabo, Borough Planner Sarah Jane Noll, Clerk/Administrator

<u>Minutes</u> – By motion of Judy Silacci and seconded by Joan Dill, the minutes of January 17, 2024, were approved as read. The motion passed.

CLOSED SESSION

A motion to adopt the resolution closing the meeting to the public at 7:04 p.m. was made by Judy Silacci and seconded by David DiSabato. The motion passed.

WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

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WHEREAS, The Land Use Board of the Borough of Peapack & Gladstone is of the opinion that such circumstances presently exist; and

WHEREAS, the Land Use Board wishes to discuss a matter relating to:

Matters relating to contract and possible litigation.

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED, by the Land Use Board of the Borough of Peapack & Gladstone, that the public be excluded from this meeting.

Anthony Melillo was present at the closed session meeting.

The Land Use Board came back into the public meeting at 8:55 p.m.

<u>Slope Ordinance</u> – The committee of the LUB will meet on March 20th. at 6:30 p.m. to discuss the ordinance with the Environmental Commission.

ADJOURNMENT

Judy Silacci moved to adjourn the LUB meeting at 7:25 p.m.; Joan Dill seconded the motion. The motion passed.

Sarah Jane Noll Clerk/Secretary