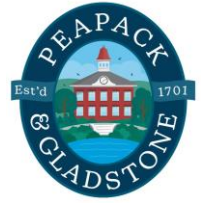


**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING AGENDA
SEPTEMBER 12, 2023
6:00PM EXECUTIVE SESSION**



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** – 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-171-23 – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES-**

Personnel- PBA Grievance

*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*

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 171-23

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. Personnel PBA Grievance

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 SEPTEMBER 12, 2023.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR