

**MINUTES OF THE PEAPACK & GLADSTONE BOROUGH COUNCIL
FEBRUARY 24, 2016, COUNCIL CHAMBERS 7 P.M.
SPECIAL JOINT MEETING WITH LAND USE BOARD**

The Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, convened in a special budget meeting on Wednesday, February 24, 2016, at 7 p.m., in council chambers located in the Municipal Complex, located at 1 School Street, Peapack, New Jersey 07977.

NOTICE OF MEETING

The following statement was read by the Borough Clerk:

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this special joint meeting of the Mayor and Borough Council of the Borough of Peapack & Gladstone **and** the Land Use Board of the Borough of Peapack & Gladstone was provided on February 12, 2016, by sending notice to the Courier News, posting on the Borough website, and posting on the official bulletin board in the Municipal Complex, School Street, on February 12, 2016.

FLAG SALUTE

Mayor William Muller led the salute to the flag.

ROLL CALL

On the call of the roll, the following were present:

William Muller, Mayor
Gian Paolo Caminiti (absent)
Mark Corigliano
Donald R. Lemma
T. William Simpson (arrived at 7:11 p.m.)
Royal Smith
Anthony Suriano

Also present on the dais were Borough Clerk/Administrator Hector A. Herrera, Borough Counsel John Bruder and Borough Counsel Tom Kelly.

ROLL CALL (Borough Land Use Board):

Greg Yannaccone, Chair (absent)	Chris Downing
Stephen Neville, Vice Chair	David DiSabato
Susan Rubright (absent)	Alt. #1 Judy Silacci (absent)
Bill Muller - Mayor	Alt. #2 Pete Sorge
Mark Corigliano - Councilman	Alt. #3 James Heck (arrived at 7:13 p.m.)
Joan Dill	Alt. #4 Lisa Saunders
Kingsley Hill	

PUBLIC COMMENTS

Peggy McFarland asked if there were any public materials for this meeting. Council informed Ms. McFarland there were not any public materials and the meeting would moving to closed session.

EXECUTIVE SESSION: *Litigation*

On the motion of Councilman Suriano, second by Councilman Smith, Council moved into executive session.

On call of the roll, the following vote was cast:

Councilman Caminiti	Absent
Councilman Corigliano	Aye
Councilman Lemma	Aye
Councilman Simpson	Absent
Councilman Smith	Aye
Councilman Suriano	Aye

Resolution # 046 -16 was adopted.

A copy of resolution # 046-16 is appended to the official minutes.

Council convened in closed session at 7:10 p.m.

Council reconvened in open session at 9:14 p.m.

Councilman Smith made a motion to authorize Mr. Kelly to respond to Judge Ship’s and Federal Magistrate Federal Magistrate Bongiovanni’s order for a response from the Borough regarding the Federal litigation with the Matheny School in accordance with the discussion held in closed session.

On call of the roll, the following vote was cast:

Councilman Caminiti	Absent
Councilman Corigliano	Aye
Councilman Lemma	Aye
Councilman Simpson	Aye
Councilman Smith	Aye
Councilman Suriano	Aye

On the motion of Mr. Hill, second of Ms. Dill, the land Use Board concurred with the Council’s decision.

ADJOURNMENT

On the motion of Councilman Lemma, second by Councilman Smith, the meeting adjourned at 9:20 p.m.

**BOROUGH OF PEAPACK & GLADSTONE
RESOLUTION NO. 046-16**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Peapack and Gladstone that in compliance with N.J.S.A. 10:4-7 et seq, this meeting will be closed to the public to discuss the following matters:

- **LITIGATION**

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				X
		Mark Corigliano	X			
		Donald Lemma	X			
		T. William Simpson				X
	X	Royal Smith	X			
X		Anthony Suriano	X			

Adopted: February 24, 2016