

**MINUTES OF THE PEAPACK & GLADSTONE BOROUGH COUNCIL  
FEBRUARY 25, 2016, COUNCIL CHAMBERS 7 P.M.  
SPECIAL MEETING**

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 25, 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 meeting of the Mayor and Borough Council of the Borough of Peapack & Gladstone was provided on February 23, 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 23, 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
- Royal Smith
- Anthony Suriano

Also present on the dais was Borough Clerk/Administrator Hector A. Herrera.

**PUBLIC COMMENTS**

No one wished to be heard.

**EXECUTIVE SESSION: *Personnel***

On the motion of Councilman Corigliano, 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	Aye
Councilman Smith	Aye
Councilman Suriano	Aye

Resolution # 047 -16 was adopted.

A copy of resolution # 047-16 is appended to the official minutes.

Council convened in closed session at 7:16 p.m.

Council reconvened in open session at 9:25 p.m.

Councilman Lemma made a motion to authorize Mayor Muller to make an offer of employment with the conditions of employment to the lead candidate, identified in closed session, for the position of Borough Clerk/Administrator in accordance with the discussion held in closed session. Councilman Smith seconded the motion. Council approved this motion.

**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. 047-16**

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:

- **PERSONNEL**

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.

<b>Introduced</b>	<b>Seconded</b>	<b>Borough Council</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
		Gian-Paolo Caminiti				X
X		Mark Corigliano	X			
		Donald Lemma	X			
		T. William Simpson	X			
	X	Royal Smith	X			
		Anthony Suriano	X			

Adopted: February 25, 2016