

**MINUTES OF THE PEAPACK & GLADSTONE BOROUGH COUNCIL
MARCH 11, 2016, COUNCIL CHAMBERS 4 P.M.
SPECIAL MEETING**

The Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, convened in a special meeting on Friday, March 11, 2016, at 4 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 March 9, 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 March 9, 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
Mark Corigliano
Donald Lemma
T. William Simpson (arrived at 4:20 p.m.)
Royal Smith
Anthony Suriano (via phone at 4:35 p.m.)

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 Lemma, 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	Absent

Resolution # 057 -16 was adopted.

A copy of resolution # 057-16 is appended to the official minutes.

Council convened in closed session at 4:10 p.m.

Council reconvened in open session at 7:50 p.m.

ADJOURNMENT

On the motion of Councilman Simpson, second by Councilman Caminiti, the meeting adjourned at 7:50 p.m.

APPROVED:

DONNA BASSMAN
DEPUTY BOROUGH CLERK

WILLIAM MULLER
MAYOR

**BOROUGH OF PEAPACK & GLADSTONE
RESOLUTION NO. 057-16**

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.

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

Adopted: March 11, 2016