MINUTES OF THE PEAPACK & GLADSTONE BOROUGH COUNCIL MARCH 16, 2016, COUNCIL CHAMBERS 5:30 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 Wednesday, March 16, 2016, at 5:30 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 14, 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 14, 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 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.

DISCUSSION

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 on March 11, 2016, for the position of Borough Clerk/Administrator in accordance with the discussion held in closed session. Councilman Corigliano seconded the motion. Council approved this motion.

ADJOURNMENT

On the motion of Councilman Simpson, second by Councilman Caminiti, the meeting adjourned at 5:35 p.m.

DONNA BASSMAN DEPUTY BOROUGH CLERK WILLIAM MULLER MAYOR