



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING MINUTES
SPECIAL MEETING JULY 19, 2019**



The Special meeting of the Mayor and Council of the Borough of Peapack & Gladstone was held on Friday, July 19, 2019 at the Municipal Complex, 1 School Street, Peapack, New Jersey and began at 8:02 a.m.

Councilman Caminiti called the meeting to order. Borough Clerk Nancy A. Bretzger read the Sunshine Notice "Pursuant to the Open Public Meetings Act, Adequate notice of this meeting was published in the Courier News and Bernardsville News on July 18, 2019, and posted at the Municipal Complex and the Borough Library. Action may be taken."

Councilman Caminiti led the Pledge of Allegiance.

Roll Call indicated the following present:

Present: Councilman Caminiti, Councilwoman Dietrich, Councilman Smith, Councilman Sweeney

Absent: Mayor Skinner, Council President Corigliano, Councilwoman Murphy,

Also present were: Christopher Tietjen, Assistant Administrator and Nancy A. Bretzger, Borough Clerk

PUBLIC COMMENTS – 5 MINUTES PER PERSON – NON-AGENDA ITEMS

No one came forward.

RESOLUTION

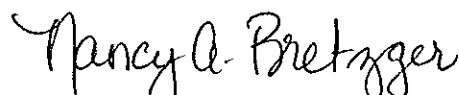
Resolution No. 128-19 Resolution Acknowledging Automatic Renewal of 2008-2020 Cooperation Agreements Regarding Community Development Block Grant and Home Investment Partnership Program Activities was read. Motioned by Councilman Sweeney, seconded by Councilman Smith. There was discussion on whether there would be any active management or costs associated with this. Mr. Tietjen answered that there are none. Said motion was passed unanimously.

PUBLIC COMMENTS – 3 MINUTES PER PERSON – AGENDA ITEMS ONLY

No one came forward.

There being no other matters to be addressed by the Governing Body at this time, a motion was made by Councilman Smith, seconded by Councilman Sweeney, that this meeting be adjourned at 8:07 a.m. This motion was carried unanimously.

Respectfully Submitted,


Nancy A. Bretzger, Borough Clerk