

**Joint Meeting of
Borough of Peapack & Gladstone
Land Use Board and Mayor and Council**

October 24, 2017

Opening Statement: Adequate notice of this meeting of the Land Use Board of the Borough of Peapack & Gladstone was given to the Courier News on October 18, 2017 and was posted at the Municipal Complex, 1 School Street, Peapack; The Peapack Post Office, 155 Main Street, Peapack; and the Gladstone Post Office, 266 Main Street, Gladstone, New Jersey. Read by Nancy

Salute to the Flag

Roll Call:

Present:

Susan Rubright – Vice Chairman
Joan Dill
Chris Downing
David DiSabato
James Heck, Alternate #3
Lisa Saunders, Alternate # 4

Absent:

Greg Yannaccone, Chairman
Judy Silacci, Alternate # 1
Peter Sorge, Alternate # 2
Kingsley Hill
William Ryden, Borough Engineer
John Szabo, Borough Planner

Also Present:

Roger Thomas, Esq. Board attorney.
Mayor William Muller – council member
Mark Corigliano, Councilman

Public Hearing – Settlement Agreement with the Matheny School. The Mayor and Council were also present.

This was a joint meeting of both the Mayor and Council and the Land Use Board.

In the absence of Chairman Yannaccone; Susan Rubright chaired the meeting.

Lisa Saunders moved to open the meeting of the Land Use Board; David DiSabato seconded the motion which was approved by the following roll call vote:

AYES: Susan Rubright; Joan Dill; Chris Downing; David DiSabato; James Heck; Lisa Saunders

NAYS: None

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Anthony Suriano, Councilman explained the reason for the meeting which is the signing of the settlement agreement with the Matheny School. He explained to the public that this meeting is only to discuss the settlement agreement ; the ordinance is scheduled for a public hearing in November.

PUBLIC PORTION – The meeting was opened to the public and since no one in the public wished to speak the public portion was closed.

Lisa Saunders moved to close the public hearing; David DiSabato seconded the motion to close the public hearing. The motion was approved unanimously by the Board .

Joan Dill moved to adopt the following resolution; Lisa Saunders seconded the motion, which was passed by the following roll call vote:

AYES: Susan Rubright; Joan Dill; Chris Downing; David DiSabato; James Heck; Lisa Saunders

NAYS: None

RESOLUTION

**BOROUGH OF PEAPACK & GLADSTONE LAND USE BOARD,
SOMERSET COUNTY, NEW JERSEY**

**TITLE: AUTHORIZATION TO EXECUTE THE SETTLEMENT
AGREEMENT WITH MATHENY SCHOOL AND HOSPITAL, INC.**

WHEREAS, the Mayor and Borough Council of the Borough of Peapack & Gladstone along with the Land Use Board have reached an agreement with Matheny School and Hospital, Inc. and

WHEREAS the Mayor and Borough Council of the Borough of Peapack & Gladstone have afforded the public the opportunity to make inquires and offer comments with respect to the stated goals and objectives as stipulated in the Settlement Agreement and

WHEREAS the Land Use Board of the Borough of Peapack and Gladstone has participated with the Mayor and Borough Council in affording the public the opportunity to inquire and offer comments with respect to the stated goals and objectives as stipulated in the settlement agreement.

NOW, THEREFORE BE IT RESOLVED, the Land Use Board of the Borough of Peapack & Gladstone authorizes the Chairman of the Land Use Board to sign and execute the settlement agreement with Matheny School and Hospital, Inc.

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Minutes –None

A motion was made and seconded to adjourn the meeting at 7:30 p.m.

Sarah Jane Noll
Acting Secretary/Clerk