CALL TO ORDER: At the Library at 7:34 p.m. by Mr. Pocci.

ATTENDANCE: Mrs. Dagounis, Mayor Harris, Mr. Hollander, Mrs. Montague, Mrs. Nelson, Mr. Pocci; Director Brodsky was also present.

ABSENT: Mrs. Allen, Deputy Mayor Sullivan

PUBLIC NOTICE: Mr. Pocci stated: Let the record show that adequate notice of the meeting has been given.

MINUTES: On motion made and seconded, the Minutes of the May 24, 2016 meeting were approved with Mrs. Montague abstaining.

ELECTION OF OFFICER
In accordance with Resolution #2016-25, the Board approved the appointment of Mrs. Montague as Treasurer.

TREASURER’S REPORT: By motion made and seconded the Report of the Treasurer and related documents were accepted. Bills to be Ratified and New Bills, and Additional New Bills to be paid were unanimously approved. Resolution #2016-27 was passed.

Other Financial Matters: The Board approved Resolution #2016-26 regarding signatories at Peapack-Gladstone Bank.

BUILDINGS AND GROUNDS:

STRATEGIC/LONG-RANGE PLANNING: The Board discussed the Space Reorganization Plan. To continue informing the community and its leaders about the nature of the Plan, the Board discussed outreach regarding Plan details. The Board considered means to enable municipal bodies to obtain information and make decisions about moving forward with the Plan, including funding determinations.

MORRIS-UNION FEDERATION:

PERSONNEL:

DIRECTOR’S REPORT: There will be more music for young adults.

OLD BUSINESS:

NEW BUSINESS:

*See Statement of Executive Session if needed.

ADJOURNMENT/DATE OF NEXT MEETING: There being no further business, upon motion made, seconded, and unanimously passed, the meeting was adjourned at 8:22 p.m. The next meeting will be at 7:30 p.m. at The Library on Tuesday, July 26, 2016.

Secretary: __________________________

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
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<tbody>
<tr>
<td>2016-25</td>
<td>Electing Officer</td>
</tr>
<tr>
<td>2016-26</td>
<td>Authorizing Signatories</td>
</tr>
<tr>
<td>2016-27</td>
<td>Authorizing Payment of Bills</td>
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