PEAPACK GLADSTONE FINANCIAL CORP Form 8-K April 04, 2006

UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported)

April 4, 2006

PEAPACK-GLADSTONE FINANCIAL CORPORATION (Exact Name of Registrant as Specified in Charter)

New Jersey 001-16197 22-3537895
(State or Other Jurisdiction (Commission (I.R.S. Employer of Incorporation) File Number) Identification No.)

158 Route 206, Peapack-Gladstone, New Jersey
(Address of Principal Executive Offices)
(Zip Code)

Registrant's telephone number,

(908) 234-0700

including area code

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

Mr. T. Leonard Hill, a Director and Chairman Emeritus of Peapack-Gladstone Financial Corporation, died on March 30, 2006.

Item 9.01 Financial Statements and Exhibits

99.1 Press Release of Peapack-Gladstone Financial Corporation, dated April 4, 2006

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: April 4, 2006

PEAPACK-GLADSTONE FINANCIAL CORPORATION

By: /s/ Arthur F. Birmingham

Name: Arthur F. Birmingham
Title: Executive Vice President

and Chief Financial Officer

EXHIBIT INDEX

Exhibit No. <u>Title</u>

99.1 Press Release of Peapack-Gladstone Financial Corporation, dated April 4,

2006