

**BOROUGH OF MAYWOOD
SPECIAL COUNCIL MEETING
January 13, 2025
5:15PM**

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

Whereas, Chapter 231 of the Public Laws of the State of New Jersey requires at the commencement of every meeting a Statement of Compliance be read.

Now, therefore be advised, that the meeting requirements for this meeting have been met by publishing a meeting notice in The Record and Our Town and by posting such notice in the office of the Borough Clerk as well as in a public place within the Municipal Building, and by notifying interested citizens. Said notice was posted on January 9, 2025.

Borough Council Meetings may be Broadcasted Live on our PEG channel, along with video or audio recordings being posted on our Borough website. As a visitor attending a meeting, your presence and attendance may be recorded. By speaking during the public portion of the meeting, it is assumed your consent is given if your image or voice is broadcasted.

ROLL CALL

Members of the Governing Body present: Mayor Bolan () Council Members: Bennin () Flynn () Herrick () Padovano () Ullman () DeMuro () Borough Attorney Schettino () Borough Administrator Febre () Borough Clerk Dispoto ()

CONSENT AGENDA

RESOLUTION #53-25
A RESOLUTION APPROVING SHARED SERVICES AGREEMENT WITH COUNTY
OF BERGEN FOR 911 COMMUNICATIONS AND
PUBLIC SAFETY FULL DISPATCH SERVICES

Council member _____ moved on the consent agenda, seconded by Council member _____.

Mayor Bolan asked for a roll call vote.

Bennin () Flynn () Herrick () Padovano () Ullman () DeMuro ()

MEETING OPEN TO THE PUBLIC (FIVE MINUTE TIME FRAME)

Mayor Bolan opened the meeting to the public for any comments on or off the agenda.

ADJOURNMENT

Council member _____ moved the meeting be adjourned; seconded by Council member _____ and so carried at _____ pm.

RESOLUTION #53-25
A RESOLUTION APPROVING SHARED SERVICES AGREEMENT WITH COUNTY OF BERGEN FOR 911 COMMUNICATIONS AND PUBLIC SAFETY FULL DISPATCH SERVICES

WHEREAS, the Borough of Maywood is in receipt of a Shared Services Agreement from the County of Bergen for 911 Communications and Public Safety Full Dispatch Services; and

WHEREAS, the term of the Agreement shall be for five (5) years commencing on May 1, 2025 through April 30, 2030; and

WHEREAS, the Borough Administrator and Board Attorney have reviewed the Shared Services Agreement with the County of Bergen for 911 Communications and Public Safety Full Dispatch Services, a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Maywood, County of Bergen and State of New Jersey that the Shared Services Agreement between the Borough and the County of Bergen for 911 Communications and Public Safety Full Dispatch Services for the period commencing May 1, 2025 through April 30, 2030, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized and directed to execute the signature page of the Shared Services Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this Resolution together with the Shared Services Agreement to the County of Bergen upon its passage; and

BE IT FURTHER RESOLVED, that Resolution 238-24 is hereby rescinded.