

**BOROUGH OF MAYWOOD  
SPECIAL COUNCIL MEETING  
January 28, 2025  
6:00 PM**

**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.

**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 ( )

**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.

**CLOSED SESSION**

**WHEREAS**, the Open Public Meetings Act P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist; and

**WHEREAS**, the Governing Body wishes to discuss:

**COAH**  
**Potential Litigation**

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public;

**NOW THEREFORE BE IT RESOLVED**, that the public be excluded from this meeting; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council of the Borough of Maywood do not foresee returning to a public portion after the closed session to take action other than to adjourn, but reserve the right to do so.

Council member \_\_\_\_\_ made a motion to go into closed session; seconded by Council member \_\_\_\_\_

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

Council member \_\_\_\_\_ made a motion to return to the public portion; seconded by Council member \_\_\_\_\_.

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

**ADJOURNMENT**

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