

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

Mayor Bolan called the meeting to order at 6:00p.m.

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 and Council President DeMuro. Also present was Borough Administer Febre and Borough Clerk Dispoto. Councilmember Ullman arrived at 6:09p.m. Borough Attorney Schettino was absent. Also present was Patrick McNamara, COAH Special Counsel.

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. No one from the public was present.

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.

A motion was made by Councilmember Flynn and seconded by Councilmember Padovano to go into a closed session. Motion carried by the members present.

A motion was made b Councilmember Flynn and seconded by Council President DeMuro to return to the public portion and adjourn. There were no objections and the meeting was adjourned at 6:45p.m.

Respectfully submitted;

Barbara Dispoto

Barbara L. Dispoto, RMC/CMC
Borough Clerk