

**BOROUGH OF MAYWOOD  
SPECIAL COUNCIL MEETING  
March 31, 2025  
6:00PM**

**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 March 27, 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.

**1 – Discussion Items:**

- a. **Bergen County Open Space Project for 2025**
- b. **Legal Notices on Official Government Websites**
- c. **Outdoor Dining Regulations**
- d. **Cannabis Applications**
- e. **Employee Prescription Plan**
- f. **2025 Maywood Pool Membership Fees**
- g. **Discussion for Capital Bonding Requests**
- h. **Shared Service Proposal by BOE**

**2 – Consent Agenda**

**RESOLUTION #113-25**  
**A RESOLUTION APPROVING CANNABIS LICENSE**

**RESOLUTION #114-25**  
**A RESOLUTION APPROVING PURCHASE THROUGH G.T.B.M BY THE**  
**MAYWOOD POLICE DEPARTMENT**

Council member \_\_\_\_\_ made a motion to approve the consent agenda; seconded by Council member \_\_\_\_\_

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

### **3 – 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:

#### **Closed Session Minutes of 3/11/2025** **Personnel**

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 may be returning to a public portion after the closed session to take action including besides to adjourn.

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.

**RESOLUTION #113-25**  
**A RESOLUTION APPROVING CANNABIS LICENSE**

**WHEREAS**, Kine Buds Maywood, LLC. has received its license from the State of New Jersey to operate as a Class 5 cannabis Retail business as of 02/27/2025 expiring on 02/26/2026; and

**WHEREAS**, based upon state approval to operate Class 5 Cannabis Retail business it is now necessary for the Borough to issue a license to Kine Buds Maywood, LLC. to operate a Class 5 cannabis Retail business; and

**WHEREAS**, it will be necessary for Kine Buds Maywood, LLC. to pay a fee in the amount of \$10,000.00 for the issuance of a license; and

**WHEREAS**, the Governing Body has reviewed this matter and recommends the issuance of a license to Kine Buds Maywood, LLC. upon receipt of the fee for same from Kine Buds Maywood, LLC.;

**NOW THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Maywood, County of Bergen and State of New Jersey that the issuance of a license to Kine Buds Maywood, LLC. to operate as a Class 5 cannabis retail business as of March 03/27/2025 and expiring on 03/26/2026 be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that Kine Buds Maywood, LLC. shall pay a fee in the amount of \$10,000 prior to the issuance its Class 5 retail cannabis license.

**RESOLUTION #114-25**  
**A RESOLUTION APPROVING PURCHASE THROUGH G.T.B.M BY THE**  
**MAYWOOD POLICE DEPARTMENT**

**WHEREAS** the Police Department of the Borough of Maywood, Bergen County, New Jersey has requested a new camera system for the offices located at 15 Park Avenue; and

**WHEREAS**, G.T.B.M., Inc., thru State approved contract BC Bid 23-17 has submitted a quote for the new camera system in the amount of \$103,309.45 to the Maywood Police Department, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Administrator and Borough Attorney have reviewed the quote submitted by G.T.B.M., Inc.; and

**WHEREAS** the Qualified Purchasing Agent and Chief Financial Officer have reviewed this matter and recommend the approval of same; and

**WHEREAS**, the funds are available for the within contemplated purchase and same shall be paid thru the DEA Justice Account 28-2000;

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Maywood, County of Bergen and State of New Jersey that the purchase of a new camera system at the location of 15 Park Avenue for the Maywood Police Department and in accordance with the terms of the applicable State Contract described below, be and is hereby approved:

Vendor:	G.T.B.M
State:	BC Bid 23-17
Description:	New Camera System
Using Agency:	Police Department
Amount:	\$103,309.45

**BE IT FURTHER RESOLVED** that the Purchasing Agent and all other necessary officers and employees be and are hereby authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.