

**BOROUGH OF MAYWOOD
SPECIAL MEETING
July 26, 2021
6:00p.m.**

Meeting was called to order by Mayor Bolan at 6:04p.m.

SALUTE TO THE FLAG & MOMENT OF SILENCE

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 notifying The Record and Our Town newspaper 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 July 19, 2021.

This meeting is being recorded by both audio and video.

ROLL CALL

Members of the Governing Body present: Mayor Bolan, Councilmembers DeMuro, Flynn, Roer and Bennin. Councilman Herrick arrived at 6:17p.m. Also present was Borough Clerk Barbara Dispoto. Borough Administrator Puglisi arrived at 6:22p.m. Borough Attorney Eyerman was not present.

Mayor Bolan discussed the special meeting is regarding COAH and during the open public comment portion of the meeting only questions or comments regarding COAH can be addressed. Special COAH Counsel Patrick McNamara stated the discussion was to be held during a closed session as it is ongoing litigation.

1 – MEETING OPEN TO THE PUBLIC (FIVE MINUTE TIME FRAME)

Mayor Bolan opened the floor for public comment. No one wished to be heard.

2 – 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:

Re-Development Plan – (Ongoing 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 will return to open session after the closed session.

A motion was made by Councilwoman DeMuro and seconded by Councilman Roer to go into closed session. Motion carried by the members present. Mayor Bolan advised the members of the public that the Council would not be returning to open session to take action.

A motion was made by Councilwoman DeMuro and seconded by Councilwoman Flynn to return to the public portion and then adjourn. Motion carried by the members present and the meeting was adjourned at 6:38p.m.

Respectfully submitted;



Barbara L. Dispoto, RMC/CMC
Borough Clerk