

**BOROUGH OF MAYWOOD
SPECIAL MEETING MINUTES
December 13, 2021
5:30p.m.**

Mayor Bolan called the meeting to order at 5:30pm.

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 December 9, 2021.

This meeting is being recorded by both audio and video.

ROLL CALL

Members of the Governing Body present: Mayor Bolan, Councilmembers DeMuro, Herrick, Roer and Bennin. Councilwoman Flynn arrived at 5:40pm and Councilman Ullman was absent. Also present were Borough Clerk Dispoto and Borough Attorney Eyerman. Borough Administrator Puglisi was not present.

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

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:

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 will return to open session after the closed session.

A motion was made by Councilman Herrick and seconded by Councilman Roer to go into closed session. Councilmembers DeMuro, Herrick, Roer and Bennin voting yes, with Councilmembers Flynn and Ullman absent. Motion carried by the members present.

Councilwoman Flynn joined the meeting at 5:40pm while the Governing Body was in closed session.

A motion was made by Councilwoman DeMuro and seconded by Councilwoman Flynn to return to the public portion. Motion carried unanimously. The Council returned to the public portion and brought the members of the public out of the waiting room and back into the meeting.

A motion was made by Councilwoman DeMuro and seconded by Councilwoman Flynn to adjourn. Motion carried unanimously and the meeting was adjourned at 6:32pm.

Respectfully submitted;

Barbara L. Dispoto, RMC/CMC
Borough Clerk