

**BOROUGH OF MAYWOOD
SPECIAL MEETING
February 14, 2023
6:30PM**

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 publishing a meeting notice in 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 February 6, 2024.

This meeting is being recorded by audio.

ROLL CALL

Members of the Governing Body present: Mayor Bolan () Council Members: Cicarelli () Conoscenti () Flynn () Padovano () Ullman () DeMuro () Borough Attorney Rush () 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 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:

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 do not foresee returning to a public portion after the closed session to take action but reserve the right to do so.

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

Cicarelli () Conoscenti () Flynn () Padovano () Ullman () DeMuro ()

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

Cicarelli () Conoscenti () Flynn () Padovano () Ullman () DeMuro ()

ADJOURNMENT

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